

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1348712-0

Total Deleted Page(s) = 40

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Page 59 ~ b3; b6; b7C; b7D;
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3/23/62

AIRTEL

To: SAC, New York

From: Director, FBI

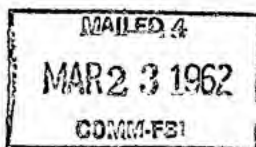
[redacted] etc., et al.

BRIBERY

b6
b7C

Reurtel this date.

Immediately submit a letterhead memorandum setting forth background of this case. Specifically set forth in the opening paragraph of the letterhead memorandum that the USA requested investigation be limited to the routine agency checks until after necessary documents are obtained. Follow this matter closely and keep the Bureau advised of all developments.



REC-3
MCT-30

N 52-5100-1

12 MAR 28 1962

ACL:AOB
(4)

50 MAR 29 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

F B I

Date: 3/26/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (58-NEW)

SUBJECT: ET AL
BRIBERY

ReBUairtel to NY, dated 3/23/62.

Enclosed herewith are four copies of a letterhead memorandum prepared in this matter. Information contained in this memorandum was furnished by ROBERT M. MORGENTHAU, USA, SDNY, at a conference held at the Office of the USA and attended by SAC. HARVEY G. FOSTER, SAS JOHN JOSEPH MONAGHAN and

The Bureau will be kept advised of all new developments in this matter.

b6
b7Cb6
b7C3-Bureau (Encls. 4)
1-New York (58-NEW)JJM:car
(5)

4 ENCLOSURE

50 APR 3 1962

EX-116

1 cc retained Bureau (T)
20-6 D

REC-44

58-5100-2
16 MAR 27 1962Approved: Wick

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 26, 1962

Re:

[Redacted]

Roy Cohn
Bribery

b6
b7C

United States Attorney Robert M. Morgenthau,
Southern District of New York, furnished the following
information regarding [Redacted]

[Redacted]

b6
b7C
b7D

[Redacted] advised that [Redacted]

b6
b7C
b7D

[Redacted]
[Redacted]
hearings on the United Dye Corporation case. Roy Cohn
asked [Redacted] to get the adjournment and the
adjournment was obtained. At that time [Redacted]

[Redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

58-5100-2

ENCLOSURE


Re: Morton Robson;
Roy Cohn
Bribery



b6
b7C
b7D



b3
b6
b7C

In accordance with Mr. Morgenthau's request
our investigation will be limited to routine agency
checks until after the necessary documents have been
obtained from 

b6
b7C
b7D

F B I

Date: 3/29/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED] ET AL
BRIBERY

USA ROBERT M. MORGENTHAU, SDNY, advised
instant date that [REDACTED]

[REDACTED] The Bureau will be
kept advised.

b6
b7C

b3

FD-317

3-Bureau
1-New York (58-1232)

MPL: car
(5)

C. C. Wick

60 APR 5 1962

FEDERAL BUREAU OF INVESTIGATION

MAR 30 5 23 PM '62

REC-37

58-5100-3

13 MAR 30 1962

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 23 1962
TELETYPE

VIB
Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 3-23-62 12-10 PM FCT
TO DIRECTOR 2

FROM SAC NEW YORK 58-NEW 22

United States Attorney
ROY COHN, BRIBERY. USA ROBERT M.

MORGENTHAU, SDNY, ADVISED THAT [REDACTED] AND ALLARD ROEN HAVE

PLED GUILTY TO NINETEEN SIXTY INDICTMENTS NAMING THEM FOLLOWING
Securities and Exchange Commission
SEC INVESTIGATION CONDUCTED CONCERNING SALE OF UNITED DYE AND
CHEMICAL CORPORATION STOCK. THE UNITED STATES ATTORNEYS OFFICE HAS
BEEN IN CONTACT WITH [REDACTED]

b6
b7C
b7D

See index

[REDACTED]

NY 53 5 27 PM '62

EX-116

NY 53

REC-40

DATE ON
RECEIVED

58-5100-46

16 APR 8 1962

62 APR 10 1962

6-28

PAGE TWO

b3
b6
b7C
b7D

[REDACTED] USA REQUESTS NO ACTIVE INVESTIGATION OTHER
THAN ROUTINE AGENCY CHECKS UNTIL AFTER [REDACTED] OBTAINS DOCUMENTARY
EVIDENCE FROM [REDACTED] BUREAU WILL BE KEPT ADVISED. b7D

END AND ACK PLS

NY R 2 WA ELR

Federal Bureau of Investigation

Records Branch

3-23, 1962

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention <input type="checkbox"/>
<input checked="" type="checkbox"/>	Return to <input type="checkbox"/> <u>2256</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject ☐ b6
 Birthdate & Place _____ b7C
 Address _____

Localities _____

R# _____ Date 3-23 Searcher Initials BSJ
 Prod. _____ Sub

FILE NUMBER SERIAL

I 62-106873-16, 17
12, p. 2, 17, 24, 38,
39, 40, 42, 43, 54.

☐ b6
☐ b7C

I 11-51180
I 63-0-10285
NP 62-53438-542,
NP 62-49765-354,
100-7321-1917,
100-3-74-34-3262

☐ b6
☐ b7C

I 77-57180

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 4-5-62 5-50 PM PST KN

TO DIRECTOR, FBI AND SAC-S LOS ANGELES AND NEW YORK /58-12327/

NEW YORK VIA WASHINGTON

FROM SAC, LAS VEGAS /58-8/ 1P

[REDACTED] ROY COHN, BRIBERY, OO..NY.

RE NEW YORK TEL FOUR INSTANT.

FOR INFO LOS ANGELES RETEL REQUESTED CHECK OF HOTEL RECORDS
FOR [REDACTED] STAY IN LAS VEGAS FOR PERIOD AUGUST FIFTEEN THROUGH

AUGUST TWENTYSEVEN FIFTYNINE. RECORDS, FLAMINGO HOTEL, FOR
THAT PERIOD PRESENTLY MAINTAINED BY [REDACTED]

AT THE FLAMINGO, INC., SUITE FOUR ONE FOUR, NINE THREE FIVE
ZERO WILSHIRE BOULEVARD, LOS ANGELES. RECORDS MAINTAINED BY ONE

[REDACTED] LOS ANGELES REQUESTED TO CHECK THESE RECORDS
FOR PERTINENT PERIOD, FOR ROBSON.

FOR INFO NEW YORK CHECK OF ALL MAJOR HOTELS, LAS VEGAS,
MADE TODAY RE [REDACTED] AND COHN, EXCEPT DESERT INN, WITH NEGATIVE
RESULTS. FD THREE ZERO TWO-S FOLLOW.

END ACK PLS.

-- OK FBI LA NRB
WA 8-56 PM OK FBI WA RELAY

TU DISCV

3 APR 12 1962

REC-50

12 APR 6 1962

RELAYED TO

GENERAL INVESTIGATIVE DIVISION

3/22/62

This is an entirely new allegation, however, the facts are very similar to those of a previous investigation conducted regarding [redacted] b6

[redacted] b7C which is under consideration by U. S. Attorney's Office, Southern District of New York, relative to presentation to a Federal Grand Jury.

In the [redacted] case, the allegation was that Roy Cohn had aided in the appointment of [redacted]

[redacted] in order to have [redacted] exercise control over indictments expected against several individuals in this same Securities and Exchange Commission case.

While we are honoring the U.S. Attorney's request in this matter, we are going on record with the U.S. Attorney and the Department that this is a limited investigation.

✓ BW

1186
4/4/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 4-4-62 5-46 PM R A G
TO DIRECTOR, FBI 04 & SAC, LAS VEGAS
FROM SAC, NEW YORK 158-1232/

McGee
Larkin

[REDACTED] ROY COHN. BRIBERY. USA, SDNY, b6
b7C

ADVISED ALLEGATIONS RECEIVED FIFTY THOUSAND DOLLARS PAID TO ROY COHN AND

[REDACTED] IN ORDER TO HAVE [REDACTED]

[REDACTED] IRVING PASTERNAK, ALLAN SWANN AND ALLARD ROEN EXCLUDED FROM
NINETEEN FIFTY NINE INDICTMENT REGARDING UNITED DYE AND CHEMICAL CORP.

[REDACTED] b3
[REDACTED] USA REQUESTS CHECK OF HOTEL RECORDS,

LAS VEGAS, TO ASCERTAIN [REDACTED] STAY THERE. RECORDS OF DESERT INN HAV b6
ALREADY BEEN CHECKED BY USA. b7C

LV IS REQUESTED FOR THE PERIOD AUGUST FIFTEEN THROUGH AUGUST
TWENTY SEVEN NINETEEN FIFTY NINE TO REVIEW THE RECORDS OF THE FOLLOWING
HOTELS IN LAS VEGAS.. STARDUST, SANDS, FLAMINGO, NEW FRONTIER, TROPICANA,
EL RANCHO, SAHARA, DUNES, HACIENDA.

FOR INFO: LV, IN NINETEEN FIFTY NINE [REDACTED] HAD ADDRESS b6
b7C

NY. REC- 42

58-5100-61

NO NEED TO CHECK AT DESERT INN. LV EXPEDITE INVESTIGATION.

57 APR 11 1962

APR 6 1962

NY R 4 WA JXX MSL

cc Mr. Larkin

6-11

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 10 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 4-10-62 9-51 PM R A G

TO DIRECTOR, FBI 11 & SAC, LOS ANGELES /58-1232/

FROM SAC, NEW YORK /58-1232/

ROY COHN, BRIBERY.

RELAIRTEL, APRIL FIVE LAST.

USA MORGENTHAU, SDNY, REQUESTS FURTHER INVESTIGATION CONCERNING
REGISTRATION FOR [] AT AMBASSADOR HOTEL ON SEPTEMBER FIFTEEN NINETEEN
FIFTY NINE.

LA REQUESTED TO ASCERTAIN SIZE OF BUNGALOW NUMBER ONE THREE ZERO,
HOW MANY OCCUPANTS IT HAD OR MIGHT HAVE HAD, THE COST OF THIS BUNGALOW,
WHO PAID THE BILL AND HOW THE BILL WAS PAID.

LA IS ALSO REQUESTED TO CHECK RECORDS OF THE AMBASSADOR HOTEL FOR
THE PERIOD OF [] STAY FOR ANY RECORD OF REGISTRATION FOR []

[] NYC., ROY COHN, ONE ONE SIX FIVE
PARK AVE, NYC. COHN ALSO MAY HAVE USED THE ADDRESSES OF TWO ZERO EXCHANGE
PLACE, NYC; AND THE SUNRISE HOSPITAL, LAS VEGAS, NEVADA. ALSO CHECK

FOR ANY REGISTRATION FOR []

NEW YORK, AND A FRIEND OF []

LA FILE SHD BE /5811111/ 58-495/

END

NY R 11 WA RAM

EX 101

25 APR 11 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 3 1962

TELETYPE

URGENT 4-3-62 7-59 PM R A G

TO DIRECTOR, FBI 11

FROM SAC, NEW YORK 158-1232/

[Redacted]

District of New York

RON COHN. BRIBERY.

AUSA SILVIO MOLLO ADVISED THAT [Redacted]

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

b6

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b3

b6

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kg

PAGE TWO

b3

[REDACTED] ANSWERS HE WOULD GIVE. MOLLO BELIEVES THAT THIS IS IMPORTANT SINCE [REDACTED] HAS TOLD HIM THAT COHN WAS THE ONE WHO SAID THAT [REDACTED]

b3
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b7C

[REDACTED] MOLLO BELIEVES THAT COHN WAS TIPPED OFF AS TO THIS BY EITHER [REDACTED] MOLLO POINTED OUT THAT [REDACTED] COULD HAVE EASILY DONE THIS THROUGH [REDACTED] WITH WHOM [REDACTED] WAS VERY FRIENDLY.

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USA, SDNY, PLANS TO [REDACTED]

[REDACTED] MOLLO

REQUESTS THAT BUREAU HOLD OFF INTERVIEWS OF [REDACTED] AND OTHERS UNTIL [REDACTED] WHEN AVAILABLE, [REDACTED] AND FURNISH FURTHER INFO CONCERNING [REDACTED] TO THE BUREAU.

END

NY R 11 WA MLL [REDACTED]

FBI

Date: 4/11/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (58-495)
 RE: [REDACTED]
 ROY COHN
 BRIBERY
 OO: New York

Re New York tel to Bureau 4/10/62 and Las Vegas tel to Director 4/5/62.

[REDACTED] registration card, Ambassador Hotel, 9/15/59, showed only one occupant in Bungalow 130-H which is 15' by 18' in bedroom with small terrace adjoining. Hotel accounting records not available to show how or who paid bill. Ordinary rate in 1959 for this bungalow was \$24 to \$26 a day. Information not available to show why rate of \$8 charged [REDACTED] but hotel official states this was 1/2 of double rate of \$16 for ordinary room and would have been allowed by the then assistant manager if hotel business slow and [REDACTED] identified himself as [REDACTED]

No Ambassador Hotel registration card in 1959 for [REDACTED] ROY COHN or [REDACTED]

August, 1959 Flamingo Hotel, Las Vegas registrations stored at Mayflower warehouse, Las Vegas and access to them can be had only through [REDACTED] Los Angeles, personally who seldom visits Las Vegas at present. Attempts continuing to have [REDACTED] check for [REDACTED] registration.

- 3 - Bureau
- 2 - New York (58-1232)(AM)
- 1 - Las Vegas (58-8)(AM)
- 1 - Los Angeles

EFB:djv

13 APR 18 1962

Approved: [Signature]
 C C = Wick Special Agent in Charge

Sent

Per

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REC-72 102

58-5100-9

APR 19 1962

GENERAL INVESTIGATIVE DIVISION

4/62

This is the case in which [redacted]

b6
b7C
b7D

[redacted] mentioned in
attached teletype, was formerly a [redacted]

b6
b7C

[redacted] He was allegedly planted
in the [redacted] to
control the indictment.

Investigation of instant matter
limited to 'routine agency checks' in
accordance with the U.S. Attorney's
request, pending completion of grand
jury action. *a*

F B I

Date: 4/16/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI
From: SAC, OMAHA (58-88) (RUC)

Re:

ROY COHN
BRIBERY
(OO: New York)

Re Omaha airtel to the Bureau 4/13/62.

Air Travel Division,
Mutual of Omaha, 33rd and Farnam Streets, Omaha, Nebraska,
advised ASAC RUSSELL P. CALAME on 4/16/62 that all available
trip insurance records for the entire months of August and
September, 1959, were searched regarding trip insurance sold
at West Side Terminal and LaGuardia Field, New York; Los
Angeles, California; and Las Vegas, Nevada. He pointed out
that trip insurance sold over the counter is not available.
He stated that variations of each name were searched. He
said these records failed to disclose trip insurance having
been purchased by either subject in connection with a trip
from New York to Los Angeles and/or Las Vegas or from Los
Angeles and/or Las Vegas to New York.

- 3 - Bureau
2 - New York (58-1232)
1 - Omaha

OWS:db
(6)

REC-72

58-5100-10
8 APR 17 1962

50 APR 19 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 12 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 4-12-62 9-01 PM JAA
TO DIRECTOR, FBI /11/ AND SAC, CHICAGO
FROM SAC, NEW YORK 758-1232/ 2P

ROY COHN

BRIBERY

FOR THE INFORMATION OF CHICAGO, ALLEGATIONS RECEIVED THAT

NEW YORK IS ATTEMPTING TO VERIFY [REDACTED] TRIP NEW YORK,
TO LOS ANGELES IN AUGUST, NINETEEN FIFTY NINE.

CHICAGO REQUESTED [REDACTED]
UNITED AIRLINES, EXECUTIVE OFFICES, O-HARE FIELD, TO LOCATE FLIGHT
COUPON FOR TRIP NEW YORK TO LOS ANGELES BY [REDACTED] FOR THE PERIOD
AUGUST TWENTY THROUGH AUGUST TWENTY FOUR, NINETEEN FIFTY NINE.

[REDACTED] RESIDED AT [REDACTED]

NEW YORK, AND [REDACTED]

NEW YORK.

END PAGE ONE

62 APR 20 1962

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b6
b7C
b7D

b6
b7C

PAGE TWO

CHICAGO ALSO LOCATE ANY FLIGHT COUPONS FOR TRIPS BY
OR COHN NEW YORK TO LOS ANGELES MONTHS OF AUGUST AND SEPTEMBER
NINETEEN FIFTY NINE. COHN RESIDED ONE ONE SIX FIVE PARK AVENUE AND
HAD AN OFFICE ADDRESS OF TWENTY EXCHANGE PLACE.

CHICAGO REQUESTED TO EXPEDITE INVESTIGATION.

END

NY R 11 WA NH

TU

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b7c

RECEIVED
FBI

AUG 15 10 00 AM '59

AUG 15 8 03 PM '59

FBI
REC'D-LEAD FILE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 13 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 4-13-62 12-14 PM JOB

TO DIRECTOR --3-- AND SAC, WASHINGTON FIELD AND SAC, OMAHA
FROM SAC, NEW YORK /58-1232/

ROY COHN

BRIBERY

ALLEGATIONS RECEIVED THAT [REDACTED] PAID FIFTY THOUSAND
DOLLARS, TWO THIRDS TO [REDACTED] ONE THIRD TO COHN, TO HAVE [REDACTED]
AND OTHERS EXCLUDED FROM NINETEEN FIFTY NINE INDICTMENT IN UNITED DYE
AND CHEMICAL COMPANY CASE.

NEW YORK IS ATTEMPTING TO VERIFY TRIPS BY [REDACTED] AND COHN FROM
NEW YORK TO LOS ANGELES IN AUGUST AND SEPTEMBER, NINETEEN FIFTY NINE.

OMAHA OFFICE, THROUGH MUTUAL OF OMAHA, OMAHA,
NEBRASKA, IS REQUESTED TO LOCATE ANY RECORD AVAILABLE ON INSURANCE
FOR TRIP BY [REDACTED] NEW YORK TO LOS ANGELES, AND / OR
LAS VEGAS FOR THE PERIOD AUGUST TWENTY TO TWENTY FOUR, NINETEEN
FIFTY NINE. ALSO, CHECK FOR TRIPS TO NEW YORK FROM LOS ANGELES AND
/OR LAS VEGAS BY [REDACTED] OR COHN FOR THE MONTH OF SEPTEMBER,
NINETEEN FIFTY NINE..

END PAGE ONE

TWO COPIES WED 64
62 APR 20 1962

EX 100

REC-14

25 APR 17 1962

PAGE TWO

WFO IS REQUESTED TO CONTACT THE TELETRIP COMPANY, INC., ONE SIX TWO FIVE I STREET, NORTH WEST WASHINGTON SIX, DC, FOR ANY RECORD THEY MAY HAVE FOR INSURANCE TAKEN BY [REDACTED] FOR A TRIP THE PERIOD AUGUST TWENTY TO TWENTY FOUR, NINETEEN FIFTY NINE, AND FOR ANY RECORD THEY MAY HAVE OF INSURANCE TAKEN ON TRIPS BY [REDACTED] OR COHN IN THE MONTH OF SEPTEMBER, NINETEEN FIFTY NINE.

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b7C

[REDACTED] RESIDED IN NINETEEN FIFTY NINE AT [REDACTED]

b6
b7C

[REDACTED] NEW YORK, AND [REDACTED]

[REDACTED], NEW YORK CITY. COHN RESIDED ONE ONE SIX FIVE PARK AVENUE, NYC, AND HAD OFFICE ADDRESS OF TWENTY EXCHANGE PLACE, NYC. EXPEDITE INVESTIGATION.

ENBNAND ACK.

NY R 3 WA DA

TU

PLS HOLD

SEP 12 1959

12 27
SEP 12 1959

F B I

Date: 4/13/62

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, WFO (58-NEW) (RUC)

ROY COHN
 BRIBERY
 (OO:NY)

ReNYtel 4/13/62, requesting WFO contact offices of Teletrip Company, Inc., for any record they may have for insurance taken by [redacted] for a trip during the period 8/20-24/59, and for any record of insurance taken on trips by [redacted] or COHN in month of September, 1959.

On 4/13/62, [redacted] Teletrip Company, Inc., advised SA PAUL KENNETH BROWN that all insurance applications prior to 1/1/61, are maintained in Omaha, Nebraska. He stated the party to contact is [redacted] Mutual of Omaha, at 33rd and Farnum, Omaha, Nebraska. [redacted] stated that Teletrip maintained only two outlets in the NYC area, a machine dispenser at La Guardia Airport, and a sales person at Newark Airport.

Omaha handle lead set forth for WFO in reNYtel. Expedite investigation.

- 3 - Bureau
- 2 - New York (58-1232)
- 2 - Omaha (AMSD)
- 1 - Washington Field

PKB:pjh
 (8)

AIRTEL

C. C. Wick

REC-15

EX 107-5100-13

5 APR 17 1962

Approved: 69
 Special Agent in Charge

Sent _____ M Per _____

62 APR 23 1962

F B I

Date: 4/13/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

To: DIRECTOR, FBI
 From: SAC, OMAHA (58-88)
 Re:
 ROY COHN
 BRIBERY

Re New York tel to Bureau 4/13/62.

Machine trip insurance records, Mutual of Omaha, Omaha, Nebraska, available for pertinent period. No records of trip insurance sold over counter available. Incomplete search of these records this date failed to disclose trip by subjects from New York to Los Angeles and/or Las Vegas or from Los Angeles and/or Las Vegas to New York.

Search continuing. Will be completed 4/16/62.
 Bureau and New York will be advised.

- ③ - Bureau
 2 - New York (58-1232)
 1 - Omaha

OWS:db
 (3)

C. C. Wick

REC-15

EX 100

58-5100-14

5 APR 17 1962

b6
b7C

Approved: 62
 62 APR 23 1962 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/13/62

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (58-466) (RUC)

 ROY COHN
BRIBERY

Re New York teletype to Bureau 4/12/62.

_____ of Investigation United
Airlines, 1200 Algonquin Road, Mount Prospect, Illinois,
advised SA CHARLES E. PRICE on 4/13/62 that flight coupons
maintained only for two years. Desired coupons not available
as coupons for the year 1959 destroyed.

GALE

EX 100

REC-15

- ③ - Bureau (AMSD) 1232
2 - New York (58-~~1232~~) (AMSD)
1 - Chicago

CEP:hjz
(6)

C. C. Wick

58-5100-15
5 APR 17 1962Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

62 APR 23 1962

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 20 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 4-20/62 1-25 PM JLW
TO DIRECTOR 3 AND SACS LAS VEGAS AND DENVER
FROM SAC NEW YORK 58-1232 3P

ROY COHN

BRIBERY

ALLEGATIONS RECEIVED THAT

AUSA MOLLO, SDNY, REQUESTS THAT HOTEL BILL, SANDS HOTEL,
LAS VEGAS, NEVADA, FOR [REDACTED] BE CHECKED TO VERIFY INFO
THAT ONE MAN-S SUIT WAS PURCHASED FOR [REDACTED] AND TWO SUITS
PURCHASED FOR [REDACTED] TOLD USA, SDNY,
THAT WHEN HE STAYED AT SANDS HOTEL SEPT, NINETEEN FIFTYNINE, HE
BOUGHT THREE MEN-S SUITS IN UNIDENTIFIED MEN-S CLOTHING STORE NEAR
THE HOTEL. 27 1962 WERE CHARGED TO [REDACTED] BTEL.

END PAGE ONE

11 APR 24 1962

PAGE TWO

INVESTIGATION CONDUCTED BY LAS VEGAS IN THE [REDACTED] b6
[REDACTED] CASE, LAS VEGAS FILE SIXTYTWO DASH ONE ONE ONE REFLECTS [REDACTED] b7C
STAYED AT SANDS HOTEL NINE THREE TO NINE NINE FIFTYNINE AND [REDACTED]
AT SAME HOTEL NINE THREE TO NINE SIX FIFTYNINE. LAS VEGAS REQUESTED
CHECK AVAILABLE HOTEL RECORDS FOR BILLING OF THREE SUITS TO [REDACTED]
AND ATTEMPT TO LOCATE MEN-S CLOTHING STORE WHERE SUITS PURCHASED.
SIZES OF THESE SUITS AND ANY OTHER AVAILABLE INFORMATION SHOULD
BE OBTAINED TO INDICATE TWO OF THESE SUITS WERE FOR [REDACTED] AND ONE FOR
[REDACTED]

AUSA MOLLO ALSO REQUESTS THAT A COPY OF THE COMPLAINT AND ALL b6
OTHER LEGAL DOCUMENTS FILED IN CONNECTION WITH THE LAW SUIT BY b7C
ATTORNEY [REDACTED] AGAINST [REDACTED] PASTERNAK AND SWANN IN DENVER BE
OBTAINED.

DENVER LETTER TO NEW YORK, DATED TEN EIGHTEEN SIXTYONE IN THE
[REDACTED] CASE, DENVER FILE SIXTYTWO DASH ONE SIX NINE NINE b6
SETS FORTH INFORMATION RE CIVIL ACTION FILED SIX TWENTYFVE FIFTYEIGHT b7C
BY [REDACTED] AGAINST [REDACTED] AND OTHERS. USA-S
OFFICE, SDNY, ATTEMPTING TO SHOW THAT THIS SUIT MAY HAVE BEEN
FICTITIOUS ONE DESIGNED TO GIVE [REDACTED] AND OTHERS AN OUT IN THE
END PAGE TWO

PAGE THREE

NINETEEN FIFTY NINE UNITED DYE INVESTIGATION ON THE GROUNDS THAT
THEIR ACTIONS WERE BASED UPON COMPETENT LEGAL OPINION.

DENVER REQUESTED TO OBTAIN COPY OF THE COMPLAINT AND ALL OTHER
DOCUMENTS AVAILABLE WHICH WOULD END TO SHOW THE NATURE OF THIS LAW
SUIT.

EXPEDITE INVESTIGATION.

END

NY R 3 WA DA

MAY 50 1 33 PM '59

FBI
REC'D - TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 24 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

McGee

H. J. [unclear]

URGENT 4-24-62 5-30 PM PST KN
TO DIRECTOR, FBI AND SAC, NEW YORK /58-1232/
NEW YORK VIA WASHINGTON
FROM SAC, LAS VEGAS /58-8/ 1P

[REDACTED] ROY COHN, BRIBERY.

RE NEW YORK TEL TWENTIETH INSTANT.

OFFICIALS SANDS HOTEL, LAS VEGAS, UNABLE THUS FAR TO LOCATE
HOTEL RECORDS REFLECTING [REDACTED] AS GUESTS

OF THAT HOTEL IN NINETEEN FIFTY-NINE. IT IS NOTED IN OCTOBER,
NINETEEN SIXTY-ONE, LAS VEGAS DIVISION VERIFIED THAT [REDACTED] AND

[REDACTED] HAD STAYED AT THAT HOTEL IN SEPTEMBER, NINETEEN FIFTY-NINE.

HOTEL OFFICIALS ADVISED THAT APPARENTLY THE RECORDS HAD BEEN MIS-
FILED AFTER HAVING BEEN OBTAINED FOR THE CHECK IN OCTOBER, NINETEEN
SIXTY-ONE. HOTEL EMPLOYEES CURRENTLY CHECKING THROUGH ALL OF
RECORDS IN EFFORT TO LOCATE REGISTRATION CARDS FOR [REDACTED] AND

[REDACTED] SINCE THEY APPARENTLY HAVE BEEN MISFILED. NEW YORK WILL BE

ADVISED IMMEDIATELY UPON RECEIPT OF INFORMATION DESIRED FROM THE
SANDS HOTEL.

END ACK PLS

-8-35 PM OK FBI WA RAM FOR RELAY

62 MAY 2 1962 471

REC-57 58-5100-17
REC'D - 11 11 45 PM 11

RELAYED TO

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 26 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 4-26-62 2-37 PM SAV

TO DIRECTOR, /4/ AND SACS, LAS VEGAS AND DENVER

FROM SAC, NEW YORK 58-1232 2 P

ROY COHN

BRIBERY

USA, SDNY, REQUESTED ATTEMPT BE MADE TO SUBSTANTIATE
INFORMATION FURNISHED TO USA BY ATTORNEY FOR [REDACTED]
ADVISED THAT TO REPAY THE FIFTY THOUSAND DOLLARS OBTAINED BY
[REDACTED] ON IOUS FROM THE DESERT INN, A CHECK WAS DRAWN ON AN
UNKNOWN BANK IN DENVER, COLORADO. THIS CHECK WAS DRAWN ON THE
ACCOUNT OF [REDACTED] OR IRVING PASTERNAK OR THE PARTNERSHIP
ACCOUNT OF [REDACTED] AND PASTERNAK.

CHECK FOR FIFTY THOUSAND DOLLARS WAS MADE PAYABLE TO THE FIRST
NATIONAL BANK OF LAS VEGAS. CHECK WAS DATED NINE AND CASHED ON
NINE FOURTEEN FIFTY NINE, AT THE FIRST NATIONAL BANK OF LAS VEGAS.
IT IS NOT KNOWN WHO SIGNED THIS CHECK. THE CHECK WAS DRAWN IN SUCH
A WAY AS TO MAKE IT LOOK LIKE IT WAS ISSUED IN REPAYMENT OF A LOAN.

LAS VEGAS IS REQUESTED TO ATTEMPT TO IDENTIFY THIS CHECK AT
THE FIRST NATIONAL BANK OF LAS VEGAS AND IF POSSIBLE OBTAIN A
COPY. LAS VEGAS SHOULD FORWARD INFORMATION TO DENVER SO THAT DENVER
MAY ATTEMPT TO IDENTIFY CHECK AT THE BANK OF THE MAKER IN DENVER.

EXPEDITE INVESTIGATION

5 MAY 4 1962
END AND ACK

REC-8

11 APR 27 1962

NY R 4 WA MLL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 27 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 4-27-62 2-55 PM PST JFB

TO DIRECTOR, FBI AND SACS, NEW YORK /58-1232/

DENVER

NEW VIA WASHINGTON

FROM SAC, LAS VEGAS /58-8/

2P

ROY COHN, BRIBERY. OO NEW YORK.

RE NEW YORK TEL TWENTY-SIXTH INSTANT.

THERE IS NO FIRST NATIONAL BANK OF LAS VEGAS.

[REDACTED] FIRST NATIONAL BANK OF NEVADA, ADVISED TWENTY-
SEVENTH INSTANT UNABLE TO LOCATE ANY RECORD OF INSTANT CHECK
DESCRIBED RETEL. [REDACTED] /PROTECT
IDENTITY/, ADVISED [REDACTED]

[REDACTED]

EX - 102 REC 52 58-5100-19

[REDACTED]

END PAGE ONE

50 MAY 9 1962

RELAYED TO

cc / [REDACTED]

INFORMATION FROM [] NOT TO BE MADE PUBLIC WITHOUT ISSUANCE
OF SUBPOENA DUCES TECUM.

DENVER CONTACT AMERICAN NATIONAL BANK AND ATTEMPT ASCERTAIN IF CHECK DESCRIBED HEREIN IDENTICAL WITH CHECK DESCRIBED RETEL.

FOR INFO NEW YORK, DAILY CONTACT WITH SANDS HOTEL REFLECTS SANDS OFFICIALS STILL UNABLE TO LOCATE REGISTRATION CARDS FOR [REDACTED] AND [REDACTED] PHOTOSTATIC COPY OF CHECK DESCRIBED HEREIN OBTAINED FROM BANK AND BEING FORWARDED NEW YORK AMSD.

END AND ACK PLS

WA OK 1882⁵¹

6-03 PM OK FBI WA RAC OK RELAY NY

DN OK FBI DN RK

TU DISCVVVMV

HA, 10/13/5/2
Cm

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 2 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McCarthy

URGENT 5-2-62 6-00 PM MST WJS
TO DIRECTOR, FBI AND SAC, NEW YORK 58-1232
FROM SAC, DENVER 58-79 3P

Palumbo

E 9 3

b6
b7C

pr [REDACTED] ROY COHN, BRIBERY. OO
NEW YORK.

RE LAS VEGAS TELETYPE TO BUREAU AND NEW YORK, APRIL
TWENTY SEVEN LAST.

[REDACTED] AMERICAN NATIONAL BANK,
DENVER, COLORADO, STATES THIS BANK HAS NO ACCOUNT WITH
NATIONAL BANK OF CASPER, WYOMING. NATIONAL BANK OF CASPER
MAINTAINS ACCOUNT AT AMERICAN NATIONAL BANK, DENVER. AUTHORIZED
SIGNATURE ON THIS ACCOUNT IS [REDACTED] STATED ALL
RECORDS CONCERNING INSTANT CHECK WOULD BE AT NATIONAL BANK OF
CASPER.

b6
b7C

58-5100-20

REC-36 5 MAY 3 1962

RECORDS, FIRST NATIONAL BANK OF CASPER, WYOMING, REFLECT
THE FOLLOWING CHECK, NUMBER FOUR ONE ONE THREE, DRAWN ON THE
FIRST NATIONAL BANK OF CASPER AND CHARGED TO THE ACCOUNT OF
TOOL PUSHER SUPPLY COMPANY, PAYABLE TO [REDACTED] AND PASTERNAK,

b6
b7C

END PAGE ONE
MAY 9 1962

cc: Pardo

RELAYED TO *NY*

DN 58-79

PAGE TWO

MILE HIGH CENTER, DENVER, COLORADO, AMOUNT ONE HUNDRED TWELVE THOUSAND SIX HUNDRED SEVENTY NINE DOLLARS AND TWENTY EIGHT CENTS, DATED SEPTEMBER TEN NINETEEN FIFTY NINE, AND SIGNED

[REDACTED] THE ENDORSEMENT ON THIS CHECK IS [REDACTED]
AND PASTERNAK, ER VIN PASTERNAK AND [REDACTED]

b6
b7C

CASHIER AT FIRST NATIONAL BANK OF CASPER ADVISED THAT ON SEPTEMBER TEN NINETEEN FIFTY NINE, [REDACTED] AND PASTERNAK CASHED ABOVE CHECK AT FIRST NATIONAL BANK AND PURCHASED THE FOLLOWING BANK DRAFTS. BANK DRAFT NUMBER THREE NINE THREE FOUR DATED SEPTEMBER TEN NINETEEN FIFTY NINE, PAYABLE TO BANK OF LAS VEGAS, AMOUNT FIFTY THOUSAND DOLLARS, SIGNED

[REDACTED] BANK DRAFT NUMBER THREE NINE THREE FIVE, DATED SEPTEMBER TEN NINETEEN FIFTY NINE, PAYABLE TO [REDACTED] AND PASTERNAK, AMOUNT SIXTY TWO THOUSAND SIX HUNDRED SEVENTY NINE DOLLARS AND TWENTY EIGHT CENTS, SIGNED [REDACTED]

b6
b7C

RECORDS OF THIS BANK FAIL TO REFLECT ANY ACCOUNT MAINTAINED AT THIS BANK OPEN OR CLOSED FOR EITHER PASTERNAK OR [REDACTED] THE PURPOSE OF THE TWO BANK DRAFTS PURCHASED BY [REDACTED] AND PASTERNAK ON SEPTEMBER TEN NINETEEN FIFTY NINE ARE NOT KNOWN TO THIS BANK.

END PAGE TWO

PAGE THREE PHOTOSTAT COPIES OF BANK DRAFTS BEING OBTAINED AND
FD THREE ZERO TWO TO FOLLOW.

END ACK WA

9-10 P OK FBI WZ WA NH

FOR RELAY

TU DISCVM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 4 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 5-4-62 4-15 PM SAV
TO DIRECTOR, FBI /7/ AND SAC, LAS VEGAS 58-8
FROM SAC, NEW YORK 58-1232 1 P
[REDACTED] ROY COHN, BRIBERY.

OO.. NEW YORK.

RE LAS VEGAS TELETYPE TO THE BUREAU AND NEW YORK, APRIL
TWENTY SEVEN LAST, AND LAS VEGAS AIRTEL TO NEW YORK, APRIL
THIRTY LAST.

USA, SDNY, REQUESTS THAT INQUIRY BE MADE AT THE BANK OF LAS
VEGAS TO DETERMINE WHETHER THE DESERT INN AT LAS VEGAS MAY HAVE
DEPOSITED FIFTY THOUSAND DOLLARS TO ANY ACCOUNT IT MIGHT HAVE
AT THE BANK OF LAS VEGAS AT ABOUT THE TIME CHECK NUMBER THREE NINE THREE
FOUR WAS CASHED, AS SET FORTH IN LAS VEGAS AIRTEL DATED APRIL THIRTY
SIXTY TWO.

END AND ACK
NY R 7 WA RAM

62 MAY 11 1962

REC-48
FBI
5100-22
RECEIVED
MAY 8 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 4 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 5-4-62 4-25 PM GRJ

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, LOS ANGELES /58-495/ 1P

ROY COHN. BRIBERY.

RE NEW YORK TEL TO DIRECTOR MAY TWO, LAST.

NEW YORK, REGISTERED AMBASSADOR HOTEL, LOS ANGELES, SEPTEMBER
FIFTEEN, FIFTY NINE, CHECKED OUT SEPTEMBER SIXTEEN, FIFTY
NINE. REPRESENTED U. S. TREASURY DEPARTMENT. OCCUPIED
BUNGALOW ONE THREE ZERO DASH H, SAME AS [REDACTED] RATE
EIGHT DOLLARS.

END AND HOLD PLS

62 MAY 11 1962

10 MAY 7 1962

RELAYED TO NY

cc; Pardo

b6
b7C

b6
b7C

NA
8:45 PM 5/8/62
Kut

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 8 1962
TELETYPE

Handwritten signatures and initials:
L. J.
L. J.
Mc. [unclear]
[unclear]

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-8-62 4-24 PM PDT JFB
TO DIRECTOR, FBI AND SAC, NEW YORK /58-1232/
FROM SAC, LAS VEGAS /58-8/ 1P

Handwritten: Ee 3/9

Handwritten: eh [redacted] ROY COHN, BRIBERY. OO NEW YORK.

RE NEW YORK TEL FOURTH INSTANT.

DAILY CONTACT WITH OFFICIALS, SANDS HOTEL FAILS TO REFLECT
REGISTRATION CARDS FOR [redacted] HAVE BEEN LOCATED. OFFICIALS
BANK OF LAS VEGAS CHECKING BANK ACCOUNTS DESERT INN HOTEL IN EFFORT
TO ASCERTAIN IF ANY FIFTY THOUSAND DOLLAR DEPOSIT MADE DURING
PERTINENT PERIOD. IT IS NOTED BANK RECORDS ARE ON MICRO FILM
AND ABOVE RECORD CHECK REQUIRES EXTENSIVE WORK ON PART OF
BANK EMPLOYEES. *Handwritten:* A

NEW YORK WILL BE IMMEDIATELY ADVISED IN THE EVENT ANY PERTINENT
INFORMATION LOCATED.

NEW YORK VIA WASHINGTON
END AND ACK PLS
WA 7-30 PM OK FBI WA MSL FOR RELAY
TU DISC

REC- 50
ST-116

58-51002-4
8 MAY 9 1962
Handwritten: 6

53 MAY 14 1962

Handwritten: cc. Pardo.

RELAYED TO NY

b6
b7C

F B I

Date: 5/8/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN
BRIBERYb6
b7C

USA MORGENTHAU in a conference in his office on 5/8/62, reviewed this case and suggested that the following investigation should be conducted by the Bureau if not already done so:

1. Determine all airline routes between New York and Los Angeles and Las Vegas which could have been used by subject, in August, 1959, to obtain his part of the money allegedly paid in this case.

b6
b7C

2. Check records of the Fugazy Travel Bureau both in New York and Los Angeles. USA said this check should be conducted simultaneously.

3. Ascertain the residence and employment of

③-Bureau (58-5100)
1-New York (58-1232)

MPL:mjf
(5)

EX-102

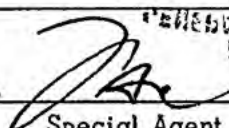
REC-91

MAY 9 1962

U.S. DEPT. OF JUSTICE
F.B.I.

MAY 8 5 20 PM '62

25

Approved: 

Special Agent in Charge

Sent _____ M Per _____

NY 58-1232

4. Determine the details of the purchase of 3 men's suits by [] when he and [] stayed at the Sands Hotel in the summer of 1959.

b6
b7C

5. Determine all toll calls made by [] and [] when they stayed in Los Angeles and Las Vegas in the summer of 1959. The USA particularly wants to identify the security dealer [] to whom several calls were made as developed in the investigation concerning []

6. Review all bank accounts located for [] and other members of his family.

7. Determine the identity of the workmen who actually moved [] on 8/21/59, when he moved from []

8. Determine the identity of the superintendent of the building at [] current address, and attempt to ascertain if he can recall [] being present in his apartment on 8/21/59 or thereabouts.

b6
b7C

9. Attempt to determine if [] may have used a limousine or taxi service from his home in [] to get to an airport for his trip to Los Angeles.

10. Determine the identity of persons called by [] from the US Attorney's office. The USA furnished information concerning calls made by [] while he was at the US Attorney's office.

USA advised that his office would obtain from the Internal Revenue Service a letter which [] may have written asking for an extension of the date on which his 1959 tax return had to be filed. USA pointed out that [] had a delay of 90 days in filing his return and that this delay may have some bearing on instant case.

NY 58-1232

USA advised that he did not want the FBI, at this time, to conduct any interviews of the subjects or of the appeared principal witnesses in this case. He pointed out that [redacted] were to be called as witnesses in the United Dye case in a few weeks and that they did not want them interviewed at this time. USA pointed out that his office would continue to interview [redacted]

b6
b7c

[redacted] He pointed out that it was too early to speak to [redacted] or the subjects in this case and that at this time [redacted]
[redacted]

b3

NYO will conduct the investigation requested by USA and the Bureau will be kept advised when US Attorney's office requests interview conducted in this case with the principal witnesses or subjects.

F B I

Date: 5/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (58-8) (P)

SUBJECT:
ROYZCOHN - BRIBERY
OO: NEW YORK

RE Las Vegas teletype dated 5/8/62.

Auditor's Office, Sands Hotel, advised on 5/9/62 that extensive search of records of that hotel has failed to locate registration cards for and

It is noted that in past the Sands Hotel has been very cooperative in furnishing information, and it appears that the registration cards have actually been lost or misfiled.

Investigation at Bank of Las Vegas continuing.

③-Bureau
2-New York (58-1232)
1-Las Vegas.
MBP:rsm
(6)

REC-26

EX-133

58-5100-26
MAY 15 1962

E.C. Wick MAY 18 1962

Approved: DWE/r Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-5100)

DATE: 5/10/62

FROM : SAC, LOS ANGELES (58-495)(RUC)

SUBJECT:

ROY COHN
BRIBERY

OO: New York

Re New York teletype to Los Angeles 3/30/62; Los Angeles airtel to New York 4/5/62; Las Vegas teletype to Bureau 4/5/62; New York teletype to Bureau 4/10/62; Los Angeles airtel to Bureau 4/11/62; and New York teletype to Bureau 5/2/62.

For information of New York, the records of the Pacific Telephone and Telegraph Company were checked by SE EARL F. DUDLEY on 4/18/62 regarding telephone number PO 6-5836 called on 12/3/58.

Enclosed for New York are the following:

9/16/59, Two (2) copies Ambassador Hotel registration,

9/15/59, One (1) copy Ambassador Hotel registration,

One (1) copy Biltmore Hotel bill of
12/3 - 4/58.

One (1) copy Biltmore Hotel bill of
12/3 - 4/58, with copy of telephone charge.

Ten (10) copies each of six FD-302's conducted by SA EDMOND F. BRICK (A) on 4/3/62, 4/11/62, 4/3/62, 4/4/62, 4/6/62, and 5/2 - 4/62.

Ten (10) copies each of two inserts reflecting investigation conducted on 3/30/62 and 4/18/62.

- ③ - Bureau (58-5100)(AIR MAIL)
2 - New York (58-1232)(Encls. 12)(AIR MAIL)
1 - Los Angeles (58-495)

EFB:sjm

(6)

53 MAY 21 1962

REC-41

MAY 14 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 16 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5/16/62 3-31 PM JQ

TO DIRECTOR ~~CS~~, FBI /58-5100/ AND SAC LOS ANGELES /58-4557

FROM SA, NEW YORK /58-1232/

ROY COHN

BRIBERY

USA, SDNY, REQUESTS THAT A SIMULTANEOUS CHECK BE MADE OF THE RECORDS OF THE FUGAZY TRAVEL BUREAU BOTH IN NEW YORK AND IN LOS ANGELES FOR ANY VERIFICATION OF TRAVEL BY [REDACTED] AND COHN TO THE WEST COAST IN AUGUST AND ^ESEPTEMBER NINETEEN FIFTY NINE.

LOS ANGELES IS REQUESTED TO ADVISE NEW YORK WHEN THEY CONTEMPLATE A CHECK CAN BE MADE OF FUGAZY/ S AGENCY IN LOS ANGELES AND WHETHER OR NOT LOS ANGELES HAS A SOURCE OF INFORMATION AT FUGAZY. NYO IS SETTING UP A CONTACT AT FUGAZY IN NYC AND WHEN ADVISED BY LOS ANGELES AS TO FEASIBILITY OF THEIR CONTACTING FUGAZY, WILL NOTIFY LOS ANGELES WHEN TO MAKE A RECORD CHECK AT LOS ANGELES.

EXPEDITE.

END

1
2NY R

SHD THIS BE NR 4

YES

NR R 4 WA MLL

MAY 22 1962

REC-1

EX-115

58-5100-28
9 MAY 17 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 17 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-17-62 12-31 PM MDD

TO DIRECTOR, FBI /58-5100/ AND SAC, NEW YORK /58-1232/

NEW YORK VIA WASHINGTON

FROM SAC, LOS ANGELES /58-495/ 1P

ROY COHN. BRIBERY.

NEW YORK REVIEW REPORT SA A.K. LAW DATED JULY FOURTEEN,
LAST AT LOS ANGELES, CAPTIONED QUOTE [REDACTED] AKA, AR

UNQUOTE, NEW YORK NINETY TWO DASH ONE FOUR EIGHT SIX, BUFILE
NINETY TWO DASH FOUR ONE SIX SEVEN, REGARDING FUGAZI TRAVEL

SERVICE ESTABLISHED THROUGH COHN. LOS ANGELES HAS MAY 18 1962
CONTACT AT FUGAZI/S. LOS ANGELES AWAITS NEW YORK REQUEST.

END AND HOLD

57 MAY 23 1962

RELAYED TO

E. 113

b6
b7c

5/13/62

AIRTEL

✓ To: SACs NEW YORK (58-1232)
LOS ANGELES (58-495)

From: Director, FBI (58-5100)

et al.
BRIBERY

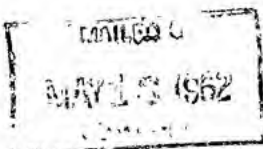
b6
b7c

Reurtel dated 5/16/62 and Los Angeles tel 5/17/62.

Both offices are instructed to take the necessary steps to immediately accomplish the requested investigation at Fugazi Travel Service at Los Angeles and New York,

You are instructed to give continued top priority attention to this matter and all investigation requested by the USA as of this date must be completed and report at the Bureau no later than 5/29/62. Any investigation requested by other offices should be handled in an expeditious manner and they should be instructed to conduct investigation and furnish results within five days from the receipt of the request.

am



REC-15

58-5100-30

19 MAY 21 1962

ACL:AOBWB
(6)

8 MAY 24 1962

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~58-5100-30~~

cl

FBI

Date: 5/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)
FROM: SAC, NEW YORK (58-1232) (P)
SUBJECT:
ROY COHN
BRIBERY

b6
b7C

USA, SDNY advised allegation received \$50,000 paid to COHN and in order to have and others not included in 1959 indictment regarding United Dye and Chemical Corporation. Two-thirds of this was purportedly paid to in Las Vegas, in August, 1959 and the remaining one-third to COHN, in Las Vegas in September, 1959.

b6
b7C

- ③ - Bureau (58-5100)
- 2 - Baltimore
- 2 - Cleveland
- 2 - Louisville
- 2 - Richmond
- 2 - Newark
- 2 - Indianapolis
- 2 - Detroit
- 2 - Los Angeles
- 2 - Las Vegas
- 1 - New York (58-1232)

MPL:mf
(23)

REC-1

58-5100-31

MAY 18 1962

EX-115

Approved: [Signature] Sent M Per
Special Agent in Charge

51 MAY 23 1962

NY 58-1232

Set forth below are phone calls made by [redacted]

[redacted] which may develop information pertinent to this case. Offices receiving copy of this airtel are requested to identify the subscribers to the numbers listed in their area.

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Called By	Number Called	Person Called
-----------	---------------	---------------

Date		
------	--	--

10/21/59	Bethesda, Maryland OL 4-2560	[redacted]
10/1/59	Cleveland, Ohio Tower 1-2700	
10/1/59	Louisville, Kentucky JU 4-1361	
10/1/59	Richmond, Virginia Milton 4-3266, Ext. 158	
10/1/59	Murdock, New Jersey 8-6060	
10/2/59	Dover, New Jersey FO 6-0701	

Called By	Number Called	Person Called
-----------	---------------	---------------

Date		
------	--	--

10/26/59	Occoquam, Virginia GYpsy 4-2800	[redacted]
11/2/59	Baltimore, Maryland SA 3-1234	
11/16/59	Mitchell, New Jersey 3-0555	
11/27/59	Union Town, Pennsylvania GEN 7-6675	

b6
b7C

b6
b7C

NY 58-1232

11/27/59	Vincennes, Indiana 129
11/27/59	Detroit Woodward 3-6074
11/27/59	Detroit Woodward 1-6015
12/4/59	Detroit Woodward 1-6015
12/5/59	Detroit TO 5-3814
12/10/59	Detroit 16680
11/27/59	Kearnesville, W. Va. 3-0
11/30/59	Los Angeles, California Madison 4-5031
11/27/59	East Brady, Pa. LA 6-2501

b6
b7c

The above investigation should be expedited.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 21 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 5-21-62 5-14 PM JAM

TO DIRECTOR, FBI 58-5100 /5/ AND SAC LOS ANGELES
FROM SAC, NEW YORK 58-1232 1P

ROY COHN., BRIBERY.

RE NEW YORK TELETYPE DATED FIVE SIXTEEN SIXTY TWO.

NYO WILL CONTACT FUGAZY TRAVEL BUREAU IN NEW YORK
AT TWO PM, WEDNESDAY, FIVE TWENTY THREE NINETEEN SIXTY TWO.
LOS ANGELES SHOULD CONTACT FUGAZY AT LOS ANGELES AT THE
COMPARABLE TIME IN LOS ANGELES.

END AND ACK

50 MAY 25 1962
NY R 5 WA DA
134

EX-113

REC-49

4 MAY 22 1962

cc: Pardo

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F B I

Date: 5/21/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)
FROM: SAC, BALTIMORE (58-218) (RUC)
SUBJECT: [REDACTED]
[REDACTED] ROY COHN
BRIBERY

Re New York airtel 5/17/62.

[REDACTED] advised SA MYRON C. METCALF on 5/21/62 that Maryland telephone number OL 4-2560 is listed to [REDACTED]

[REDACTED] Md. The City Directory for that area reflects that [REDACTED] who resides at [REDACTED] Md., is a Foreign Service Officer, U.S. Department of State.

[REDACTED] also advised that SA 3-1234 is not a good number. There is no SA 3 or 723 in the State of Maryland. Baltimore telephone number SA 7-1234 is listed to the HUTZLER Department Store, Baltimore, Maryland.

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REC-70

58-5100-33

9 MAY 22 1962

3 - Bureau
2 - New York (58-1232)
1 - Baltimore
MCM:ls
(6)

EX-109

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

57 MAY 28 1962

NA
311
RAR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 24 1962
TELETYPE *SP*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	<i>Pat</i>
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

P. J. [unclear]

El 3 9

URGENT 5-23-62 NRB

TO DIRECTOR 58-5100 AND SAC NEW YORK 58-1232

10-26 PM

FROM SAC LOS ANGELES 58-495

NEW YORK VIA WASHINGTON

[REDACTED]

ROY COHN, BRIBERY.

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b7C

RE NEW YORK TEL MAY TWENTY ONE AND AIRTEL MAY SEVENTEEN,
LAST.

RECORD CHECK FUGAZY, LOS ANGELES, NEGATIVE.

[REDACTED]

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[REDACTED]

IS LOS ANGELES ATTORNEY.

END ACK PLS

WA 1-27 AM OK FBI WA BH FOR RELAY

TU DISCM

REC- 57

58-5100-34

MAY 24 1962

EX-115

RELAYED TO

125

60 MAY 29 1962

FBI

Date: 5/25/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN
BRIBERY

A conference has been set with USA MORGENTHAU, SDNY, for 2:30 PM, Monday, 5/28/62 to discuss this case.

It is expected that subsequent to the conference, the Bureau will conduct a full and open investigation in this case.

On 5/23/62, NYO contacted Fugazy Travel Bureau, NYC; it was ascertained is employed in the Spring Valley, NY office of Fugazy, where all records of her bookings and commissions are located. AUSA MOLLO advised of above on 5/23/62. MOLLO advised NYO not to contact Fugazy, Spring Valley, NY, until advised to do so by USA, SDNY.

Above for information of Bureau.

3 - Bureau (58-5100)
1 - New York (58-1232)

MPL:mf
(5)

REC-82

58-5100-35

20 MAY 26 1962

60 JUN 1 1962

DE WICE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 28 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 5-28-62 11-58 AM GRJ

TO DIRECTOR, FBI /58-5100/ AND SAC, NEW YORK /58-1232/

NEW YORK VIA WASHINGTON

FROM SAC, LOS ANGELES /58-495/ 1P

[REDACTED] ET AT. BRIBERY. NEW YORK OO.

RE NEW YORK TEL TO LOS ANGELES MAY TWENTY FOUR, LAST.

SEPTEMBER, FIFTY NINE, REGISTRATION CHECK NEGATIVE

BEVERLY WILSHIRE AND BEVERLY HILTON HOTELS EXCEPT AT LATTER

HOTEL A [REDACTED]

DENVER,
07 MAY 29 1962

COLORADO, REGISTERED SEPTEMBER TWENTY ONE, CHECKED OUT SEP-

TEMBER TWENTY TWO, FIFTY NINE.

END AND ACK PLS

2-59 PM OK/FB1000 DA FOR RELAY
31 JUN 47 1962
TH DIS

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/29/62	INVESTIGATIVE PERIOD 3/21 - 5/24/62
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 30px; margin: 10px 0;"></div> ROY COHN		REPORT MADE BY MAURICE P. LEEN	TYPED BY mc1
		CHARACTER OF CASE BRIBERY	

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REFERENCE:

Bureau airtel to New York 5,18/62.

-P-

ADMINISTRATIVE

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	4 - Bureau (58-5100) 1 - USA, SDNY 2 - New York (58-1000)	58-5100-37 MAY 31 1962	REC-16 EX-105
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	ICC D.A.G.	<i>[Handwritten notes and stamps: STAT SECT, etc.]</i>	
REQUEST RECD.	ICC AAG, Crime Div.		
DATE FWD.	5-31-62		
HOW FWD.	5-31-62		
BY	5-31-62		

NY 58-1232

The confidential source at the

[REDACTED]

The confidential source [REDACTED]

[REDACTED]

Information obtained from a
confidential source [REDACTED] was from
source [REDACTED]

The source furnishing information
concerning business concerns in the New York
area is [REDACTED]

The information furnished concerning

[REDACTED]

information was furnished to SA JAMES ANDERSON.

The pretext interview with [REDACTED]
[REDACTED] set forth in this report was a telephone
call made by SA MAURICE P. LEEN, who posed as
a potential client for [REDACTED] from Buffalo, New
York.

LEADS

NEW YORK

At New York, New York

Will locate and interview [REDACTED]

[REDACTED]

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b7C

COVER PAGE

- H -

NY 58-1232

LEADS CONT'D:

[REDACTED] New York.

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Upon the advice of AUSA SILVIO MOLLO, will contact the Spring Valley Office of Fugazy Travel Bureau for information they may have on a trip to the west coast by [REDACTED] in August, 1959.

After contact with Fugazy Travel Bureau in New York City, AUSA MOLLO was advised that [REDACTED]

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[REDACTED] He advised on May 23, 1962, not to contact the [REDACTED] until he advised the Bureau to do so.

COVER PAGE

- I* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY

Report of: MAURICE P. LEEN

Office: New York, New York

Date: 5/29/62

Field Office File No.: 58-1232

Bureau File No.: 58-5100


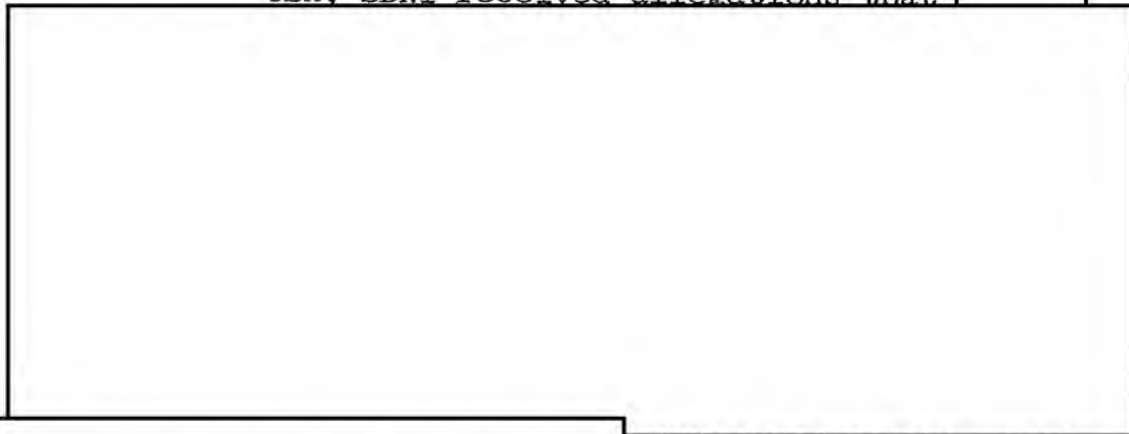

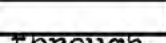
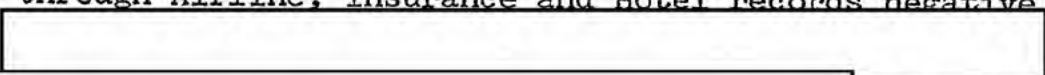

Title:



ROY COHN

Character: BRIBERY

Synopsis:

USA, SDNY received allegations that  Investigation to verify
 presence in Los Angeles and Las Vegas in August, 1959,
through Airline, insurance and Hotel records negative to date.
 Purpose
or this check not presently ascertained from bank record or
officials. Hotel records, Desert Inn, Las Vegas indicatedb6
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b3b6
b7C
b7D

NY 58-1232

SYNOPSIS CONT'D:

[] and ROY COHN were both in Las Vegas on
September 11 and 12, 1959, and part of September 13,
1959.

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-P-

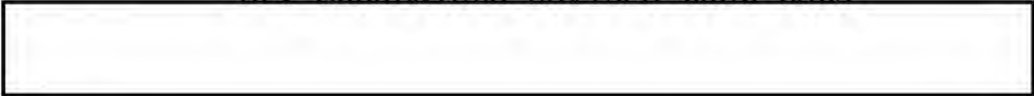
NY 58-1232

United States Attorney ROBERT M. MORGENTHAU,
Southern District of New York, on March 21,
1962, advised that he had received information
from [REDACTED]

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NY-58-1232

Mr. MORGENTHAU advised that both



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NY 58-1232

United States Attorney MORCENTHAU
advised that the [redacted]

[redacted]
took annual leave on August 21 and 22, 1959. He
further advised that [redacted]

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[redacted]

Investigation conducted when
[redacted] applied for the appointment to [redacted]
[redacted] indicated that [redacted]
[redacted] was born [redacted] at New York City.

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In 1953 he resided at [redacted]
New York City. He graduated from the [redacted]
[redacted] and received an [redacted]
[redacted] New York.

In 1949. He gave his relatives as [redacted]

[redacted] He served in the United States Army as a
First Lieutenant. He entered the army August, 1942,
and was discharged July, 1945. [redacted] as
formerly [redacted]

Investigation conducted upon ROY COHN's
application for appointment to the United States
Attorney's Office in New York, indicates that ROY MARCUS
COHN was born February 20, 1927, at New York City.
He received an AB Degree from Columbia College
in 1945 and an LLB Degree in law from Columbia College
in 1947. His father was ALBERT COHN, a Judge in the
Appellate Division of the Supreme Court of New York.
His mother was DORA MARCUS.

NY 58-1232

On May 23, 1962, by means of a suitable pretext it was ascertained that [redacted] resides at [redacted] phone GR 3-2149. [redacted] stated that he was [redacted] years of age, a widower with [redacted] both practicing law in New York City. [redacted] advised that he [redacted].

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United States Attorney MORGENTHAU in a conference held in his office on March 21, 1962, advised that he did not want the Federal Bureau of Investigation to conduct interviews on the merits of this case with persons involved at this time. In later conferences held with United States Attorney MORGENTHAU and Assistant United States Attorney SILVIO MOLLO, DONALD COHN, and other Assistant United States Attorneys in April and May, 1961, the Federal Bureau of Investigation was requested to conduct investigation, but advised not to conduct open interviews on the merits of this. These requests and the investigation conducted thereof is set forth below under suitable captions:

VERIFICATION OF [redacted] PRESENCE IN LAS VEGAS
IN AUGUST, 1959 THROUGH AIRLINES AND INSURANCE
COMPANIES

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[redacted] of ticket sales in United Airlines, 80 East 42nd Street, New York City, advised on May 21, 1962, that only TWA and United Airlines flew direct from New York City to Las Vegas, Nevada in 1959.

He advised that three airlines offer indirect service to Las Vegas via Los Angeles:

TWA

American

United Airlines

NY 58-1232

He stated it was possible to fly TWA, American or United to San Francisco and TWA back to Las Vegas, but this would be a roundabout way of arriving in Las Vegas.

He pointed out that any number of combinations would be possible traveling New York City to Las Vegas by way of Chicago, Illinois. These combinations he stated would be complex and definite combinations and times would have to be obtained from the official airlines guide which is published monthly in Chicago, Illinois.

[redacted]
[redacted] American Airlines, 633 3rd Avenue, New York City, on April 11, 1962, advised that American only kept reservation cards and manifests for 90 days after which they were destroyed. He also advised that ticket coupons maintained by the auditing division of American Airlines for the year 1959 were not available.

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[redacted] TWA,
630 5th Avenue, New York City, advised that TWA destroys all manifests and reservation cards after 90 days. Auditing records and flight coupons maintained by the Kansas City office of TWA are destroyed after two years and are not available for the year 1959.

[redacted]
United Airlines, 80 East 42nd Street, New York City, advised that United Airlines destroys all manifests and reservation cards after 90 days. For other records that might be maintained by United he suggested checking with [redacted]
[redacted] for United Airlines, O'Hare Field, Chicago, Illinois.

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NY 58-1232

The following investigation was conducted
by the Chicago Office:

[redacted]
United Airlines, 1200 Algonquin Road, Mount Prospect
Illinois advised SA CHARLES E. PRICE on April 13,
1962, that flight coupons are maintained for two
years only and they were not available for the
year 1959.

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[redacted]
Airport Sales, Continental Insurance Company,
Idlewild Airport, Long Island, advised on
April 11, 1962, that a check of his records on insurance
policies written over the counter and through
machines at Idlewild and La Guardia for August, 1959,
under [redacted] name was negative.

[redacted] Fidelity and Casualty
Company, 141 Livingston Street, Brooklyn, New
York, advised that his company maintains no records
on trip insurance policies for August, 1959. He
checked his records for annual policies for August,
1959, and could find no record of a policy issued
to [redacted]

[redacted] Associated Aviation
Underwriters, 90 West 9th Street, New York City,
advised on April 13, 1962, that all his records concerning
insurance written on flights in August, 1959,
had been turned over to the Fidelity and Casualty
Company, which had taken over their share of the
business in April, 1960.

[redacted] of the
Insurance Division, at the West and East Side Terminals
New York City, advised on April 13, 1962, that she has
no record of trip policies written for the year 1959.

NY 58-1232

Her records on annual policies show no record in the name [redacted]. She suggested inquiry be made at Mutual of Omaha.

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[redacted] Mutual of Omaha, 417 5th Avenue, New York City, has no record of a policy issued to [redacted] in his file on annual policies. For trip policies he suggested contacting Mutual of Omaha, Omaha, Nebraska, and Teletrip Company, 1625 I Street, Northwest Washington 6, D.C.

The following investigation was conducted by the Washington Field Office:

On April 13, 1962, [redacted] Teletrip Company, Inc. advised SA PAUL KENNETH BROWN that all insurance applications prior to January 1, 1961, are maintained in Omaha, Nebraska by Mutual of Omaha. He stated Teletrip maintained only two outlets in the New York City area, a machine dispenser at La Guardia Airport and a sales person at Newark. Records for both of these outlets prior to January, 1961, are maintained at Mutual of Omaha, Omaha, Nebraska.

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The following investigation was conducted by the Omaha Office:

[redacted] Air Travel Division, Mutual of Omaha, 33 Farnum Street, Omaha, Nebraska, advised ASAC RUSSELL P. CALLAME on April 16, 1962, that all available trip insurance records for the entire months of August and September, 1959, were searched regarding trip insurance policies sold at West Side Terminal and La Guardia Field, New York, Los Angeles, California, and Las Vegas, Nevada. He pointed out that trip insurance sold over the counter is not available. He searched variations of the names of [redacted] and COHN. He stated these records failed to disclose trip insurance having been purchased by either

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NY 58-1232

or COHN in connection with a trip from Los Angeles and or Las Vegas, or from Los Angeles and/or Las Vegas to New York

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MPL:emt
(1)

NY 58-1232

INFORMATION FROM FUGAZY TRAVEL BUREAU

At the request of Assistant United States Attorney SILVIO J. MOLLO, simultaneous checks were made at Fugazy Travel Bureau in New York City and Los Angeles.

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The Los Angeles Office made inquiry at Fugazy Travel Bureau, Los Angeles, on May 23, 1962, concerning any travel by [] to the West Coast in August, 1959, with negative results.

Date 5/24/62b6
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[redacted]
Fugazy Travel Bureau, 488 Madison Avenue, New York, New York,
advised at 2:00 p.m., May 23, 1962, that [redacted] was
presently [redacted]

[redacted] She also advised that [redacted]

[redacted]
She explained that all records concerning customers of
[redacted] and any commissions she may have received for
bookings in 1959 would be in the [redacted] office of

[redacted]
[redacted] New York. She also pointed out that records
at Fugazy in New York only gave [redacted] Social Security
Number [redacted] and that any other personal records
concerning [redacted] would be maintained in the [redacted]
[redacted]

On 5/23/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

MPL:emt
(2)

NY 58-1232

TAXI AND LIMOUSINE SERVICES, [REDACTED] AREA

At the request of United States Attorney's Office, Southern District of New York, contacts were made with various taxi and limousine services in the [REDACTED] area on the premise that [REDACTED] might have used this means of transportation to get from his home to one of New York's airports.

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Date 5/24/62

[redacted] Al's Taxi Service, Inc., 5999 Broadway, Bronx, New York, advised that [redacted] have been in the taxi service business in the Bronx and Riverdale section of New York since prior to 1959. They offer service by taxi through New York City and service all airports in New York City. She explained that she has no records for trips in August, 1959, and the only record she might have on a person using her taxi would be a charge account record. She checked her records of persons having charge accounts with her and could find no record for [redacted]

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[redacted] pointed out that she is very familiar with the building located at [redacted] New York, and recalls that it was a new building in August, 1959, and that she did most of the taxi service business for the new tenants. [redacted] does not know the [redacted] family.

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b7C

On 5/22/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

Date 5/24/62

[redacted] Crown Car Service, 321 West 230th Street, Bronx, New York, advised that he used to operate a taxi service out of a garage at 2455 Palisades Avenue called Tony's Taxi Service. He said the Crown Car Service was not in business in 1959. He said he does not have any records of trips made by Tony's Taxi Service for the year 1959 and he is not familiar with the names [redacted]

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b7C

On 5/22/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEH/pz Date dictated 5/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date

5/24/62

[redacted] Briar Limousine, 1158 Webster Avenue, New Rochelle, New York, advised that he was in the taxi and limousine service in 1959. [redacted] checked 1959 trip records for any trips made by [redacted] or [redacted] in August, 1959 and could not locate any record for such a trip. [redacted] said that the [redacted] are not charge account customers with him and are unknown to him.

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On 5/22/62 at New York City File # NY 38-1232
by SA MADRICK P. LEEH/DE Date dictated 5/24/62

Date 5/24/621

[redacted] Gallagher and Trick Auto Rentals, 3011 Henry Hudson Parkway, Bronx, New York, checked trip records for August, 1959, and could find no record of any trip made by [redacted] is very familiar with the building located at [redacted] New York, and has done considerable business with tenants in the building. He does not know the [redacted] family and neither [redacted] have charge accounts with Gallagher and Trick.

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On 5/22/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 5/24/62

[redacted] Hill Limousine Service,
Broadway and Kingsbridge Avenue, Bronx, New York, advised that
he has no records of trips taken in 1959 with his company.
He does not know [redacted] and they do not have
charge accounts with him.

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On 5/22/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 5/24/62

[redacted] Riverdale Park Limousine Service, 5439 Riverdale Avenue, Bronx, New York, checked his trip records for August, 1959 and could locate no record of a trip made by [redacted]

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[redacted] does not know the [redacted] and they have no charge account with him. He said he is very familiar with the building located at [redacted] Riverdale, New York, and is quite sure he never had [redacted] as a customer.

On 5/23/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 5/24/62

[redacted] Air Taxi Company, Red Bank, New Jersey, advised that he operates an air taxi service by helicopter and small plane between La Guardia, Idlewild and Newark Airports.

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He advised that [redacted] is not on his mailing list of customers nor is his name on billings for August, 1959.

On 5/22/62 at telephonically File # NY 58-132
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

MPL:emt
(3)

NY 58-1232

[REDACTED] CHANGE OF ADDRESS FROM [REDACTED] TO
[REDACTED] NEW YORK

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On April 11, 1962, Assistant United States
Attorney [REDACTED] advised that the details of
[REDACTED] move from [REDACTED] New York to [REDACTED]
New York, should be ascertained.

FEDERAL BUREAU OF INVESTIGATION

Date 4/18/62b6
b7C

The following information was obtained from [redacted], page [redacted]
[redacted] Book of Deeds, [redacted]
New York.

An indenture was made on [redacted] between
[redacted] both residing at [redacted]
[redacted] New York and [redacted]
residing at [redacted] New York. The indenture
deeded house and property located at [redacted]
[redacted] from
the [redacted] The deed was recorded [redacted]
The property was sold subject to a mortgage (assumed by the [redacted]
the balance of which was \$12,624.03. The attorneys listed were
[redacted] New York.

On 4/6/62 at [redacted] New York File # 58-1232

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b7C

by SA JOSEPH W. LUCCA:jad Date dictated 4/12/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 4/18/62b6
b7C

[redacted] residing at [redacted]
New York advised that after consulting with his wife he recalls that [redacted] and his wife moved from [redacted] New York to a Bronx, New York address on August 21, 1959. [redacted] stated that he and his wife were able to recall this date because they remembered that their electricity and water service was transferred from the [redacted] name to the [redacted] on the same day the [redacted] moved. [redacted] stated that in the light of this definite knowledge, he checked his records and found that the services (water and electricity) were transferred on August 21, 1959.

[redacted] stated that he and his family did not take up residence at [redacted] until September 1, 1959.

On 4/9/62 at [redacted] New York File # 58-1232
by SA JOSEPH W. LUCCA:jad Date dictated 4/12/62

b6
b7C

Date 4/18/62

[redacted] Fehsal's Express Trucking Company, 50 South Main Street, Pearl River, New York advised from records that his company moved [redacted] on August 21, 1959 from [redacted] New York to [redacted] New York, [redacted]

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The Bill of Lading (B/L) (Fehsal's Express B/L #4386) reflected a notation "Leave 7 a.m., Elevator reserved for 11 a.m.. An additional notation reflected that all items packed by customer, including mirrors were to go at owners risk. The B/L was signed [redacted] and was noted to have been paid by check August 21, 1959. The amount of the move was \$164.

[redacted] was unable to advise which personnel participated in the move. He stated they might have been extra temporary employees and employees who no longer work for him. [redacted] was unable to estimate at what time the move was completed.

[redacted] stated his records include the original B/L with the original signature of [redacted]. He furnished a carbon copy of the original B/L. He also stated the B/L was signed at the destination of the move after its completion. The copy of the B/L, furnished by [redacted] is being maintained in the files of the New York Office

On 4/9/62 at Pearl River, New York File # 58-1232
by SA JOSEPH W. LUCCA:jad *24* Date dictated 4/12/62

Date 5/11/62

[redacted] Fehsal's Express Trucking Company, 50 South Main Street, Pearl River, New York, advised that he does not personally recall the negotiations between himself and the [redacted] in 1959 concerning their move from [redacted] New York. [redacted] stated that he has no recollection of the [redacted] having made any arrangements to move except for the arrangements made to move in August, 1959.

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[redacted] stated the only other person in his employ who might have handled the [redacted] moving negotiations is [redacted]

On 5/3/62 at Pearl River, NY File # 58-1232
by SA JOSEPH W. LUCCA/mcm 203 Date dictated 5/9/62

5/11/62

Date

[redacted] Fehsal's Express Trucking Company, 50 South Main Street, Pearl River, New York, advised she frequently receives telephone calls from prospective customers and thereby schedules the dates of the move and makes the necessary arrangements.

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[redacted] stated she is familiar with the move of [redacted] only by virtue of having consulted the records of the company. She does not specifically recall the transactions which led to the move and therefore cannot be sure she handled the negotiations of the [redacted] move.

On 5/3/62 at Pearl River, NY File # NY 58-1232
by SA JOSEPH W. LUCCA/mcm 26 7 Date dictated 5/4/62

Date 5/24/62b6
b7c

[redacted]
New York, advised that he was employed as a mover by Fehsal's Express Trucking Company, 50 South Main Street, Pearl River, New York, in 1959. He recalls working on a move from [redacted] New York, to [redacted] New York. While he can not recall [redacted] by name, he remembers taking part in a move from [redacted] to a new building at [redacted]. He remembers that they left [redacted] in the moving truck early in the morning and that the party being moved and his wife and two children left in their personal automobile. When the moving truck reached [redacted] the man being moved was already there. They had the elevators reserved for 11:00 a.m. in the morning, but since other movers were ahead of them, they had to wait in the truck. [redacted] worked on the move from the truck to the elevator and did not go upstairs into the apartment. He can not specifically recall how long the man being moved stayed at [redacted] the day of the move. He recalls that the move went on into the afternoon until about 3:00 p.m.

On 5/22/62 at Pearl River, NY File # NY 58-1232
by SA JOSEPH W. LUCCA/pg 27 1 5/24/62
Date dictated

Date 5/24/62

[redacted]
[redacted] New York, advised that he seemed to recall taking part in a move with his father from [redacted] New York, to a new building in [redacted] New York, when both he and his father were working in Fehsal's Trucking Company. He recalls that the apartment being moved into was a new apartment in a new building. He vaguely recalls two children being present, but can not remember more specifically the names or identities of the persons present during the move.

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[redacted] pointed out that if this move was a "night move", the party being moved would have had to sign the bill before the truck was unloaded. This would have been about 11:00 a.m. in the morning since the elevator was reserved for that time. If the move was a move to be paid for by the hour, the bill would have been signed at the end of the move, which would have been some time in the afternoon. [redacted] can not remember what type of move the move in question was.

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On 5/22/62 at [redacted] NY File # NY 58-1232
by SA JOSEPH W. LUCCA/pg ²⁸ Date dictated 5/24/62

Date 5/24/62

[redacted] Glenwood Management Corporation, 1200 Union Turnpike, Long Island, New York, advised that this concern manages the building at 630 West 246th Street, Riverdale, New York. [redacted] made available a list of tenants and when they took possession of their apartments for this building. This list indicates that [redacted] took possession of [redacted] on September 1, 1959. [redacted] explained that this date of September 1, 1959, was the date the superintendent of the building notified her that the [redacted] were in their apartment. The superintendent of the building at that time was [redacted]. [redacted] advised that she did not know the present whereabouts of [redacted] but believed he could be contacted through the Building Service Union, Local 32, Bronx, New York.

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[redacted] advised that there was no one in the apartment before the [redacted] moved in, since the building was new.

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Her records indicate that [redacted] gave as a bank reference the Chemical Corn Exchange Bank, Church Street Station.

On 5/23/62 at New Hyde Park, NY File # NY 58-1232
by SA MAURICE P. LEEN/pg Date dictated 5/24/62

5/11/62

Date

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The above information cannot be disclosed without
the issuance of a subpoena duces tecum to

On 5/3/62 at Spring Valley, NY File # 58-1232
by SA JOSEPH W. LUCCA/mcm 7 Date dictated 5/9/62

Date 4/25/621

A confidential source having access to the [redacted] advised in April, 1962, that the phone number Kingsbridge 8-5337 [redacted] New York, on August 21, 1959. The [redacted] of this address, [redacted] former address was [redacted] New York.

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On 4/19/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/mvc 31 Date dictated 4/23/62

MPL:emt
(4)

NY 58-1232

ATTEMPTS TO VERIFY [REDACTED] PRESENCE IN LOS ANGELES
OR LAS VEGAS THROUGH HOTEL RECORDS

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b7c

The following investigation was conducted by
the Las Vegas Office:

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] Tropicana Hotel,
Las Vegas, Nevada, advised on April 5, 1962, after causing
a check to be made of hotel records that he could locate
no information to indicate [redacted] or ROY COHN was
a guest at that hotel during August and September, 1959.

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b7C

On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8
by H. B. PARKER:niv Date dictated 4/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] Auditor's Office, Sands Hotel, Las Vegas, Nevada, advised that he had checked Sands Hotel records, but could locate no information to indicate that [redacted] or ROY COHN was a guest at that hotel during August or September, 1959.

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b7C

On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-6
by M. B. PARKER:nlw Date dictated 4/5/62

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FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] Dunes Hotel, Las Vegas Boulevard South, Las Vegas, Nevada, advised upon completion of a search through his Guest Registration Cards for the period August 15, 1959 through September 30, 1959 that he could find no record indicating that [redacted] or ROY COHN were guests at this hotel during this period.

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b7C

On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8
by LOTE KINNEY, JR:nlw Date dictated 4/5/62

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FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] New Frontier Hotel,
Las Vegas, Nevada, advised upon completion of a search
through her Guest Registration Cards, and Guest Ledger
Accounts for the period August 15, 1959 through September 30,
1959, that she could find no indication that [redacted]
[redacted] or ROY COHN were guests at this hotel, during
this period.

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On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8
by LOTE KINNEY, JR:nlw Date dictated 4/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] for the Riviera Hotel, Las Vegas, Nevada, checked his microfilm records on April 5, 1962 for the year 1959 and ascertained there was no record of ~~anyone~~ registered at the hotel under the name of ROY COHN or [redacted] during the year, 1959.

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On 4/5/62 at Las Vegas, Nevada File # LV 58-8
by CLAIR I. PETERKIN, JR:nlw Date dictated 4/5/62

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FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted] Stardust Hotel, made available to SA ARTHUR N. BARRETT there records of the Stardust Hotel. These records failed to reflect any registration under the names of [redacted] and/or ROY COHN for August and September, 1959.

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On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8
by ARTHUR N. BARRETT:nlw Date dictated 4/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

On April 5, 1962, SA ROBERT D. LEE checked the room registrations for the year 1959 without locating any record of or ROY COHN having registered at the Hotel Fremont, 200 Fremont Street, Las Vegas, Nevada.

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On 4/5/62 at Las Vegas, Nevada File # NY 59-1232
LV 58-6
by ROBERT D. LEE:nlw Date dictated 4/6/62

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FEDERAL BUREAU OF INVESTIGATION

Date

April 6, 1962

[redacted] Sahara Hotel,
Las Vegas, Nevada, searched hotel registration records for
the period August 15 through August 27, 1959. He could
locate no record indicating [redacted] stayed at the
Sahara Hotel during this period.

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On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8
by R. BURNS TOOLSON:nlw Date dictated 4/6/62

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FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1962

[redacted]
Hacienda Hotel, Las Vegas, Nevada, searched hotel registration records for the period August 15 through August 27, 1959. He could locate no record indicating [redacted] stayed at the Hacienda during this period.

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On 4/5/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-8

by R. BURNS TOOLSON:nlw Date dictated 4/6/62

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MPL:emt
(5)

NY 58-1232

The following investigation was conducted by the Los Angeles Office:

The Los Angeles Office checked records of the following hotels for any evidence that [redacted] stayed in Los Angeles during August or September, 1959:

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Beverly Hilton
Beverly Wilshire
Biltmore
Ambassador
Statler
Town House

No registration for [redacted] was found in August, 1959, at any of these hotels.

The records of the Ambassador Hotel in Los Angeles indicate [redacted]

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[redacted] Bronx, New York, arrived September 15, 1959, at 8:48 PM. He left September 16, 1959, at 9:35 AM. While at the Ambassador he stayed at bungalow number 130 (folio number 17219). All telephone call records for this period at the Ambassador Hotel have been destroyed.

Records of the Ambassador Hotel also show that bungalow number 130-H had only one occupant on September 15, 1959. This bungalow is a bedroom 15 feet by eighteen feet with a small terrace adjoining. Records do not indicate who paid the hotel bill or how it was paid. The ordinary rate in 1959 for this bungalow was \$24.00 to \$26.00 a day. [redacted] paid \$8.00. Hotel officials stated that this was one-half of the double rate of \$16.00 for an ordinary room and it would have been customary for this rate if hotel business was slow and [redacted] identified himself as [redacted]

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MPL:emt
(7)

NY 58-1232

INFORMATION OBTAINED FROM BANK ACCOUNTS OF [REDACTED]

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City and [REDACTED] area to locate any bank accounts maintained
by [REDACTED]

MPL:emt
(8)

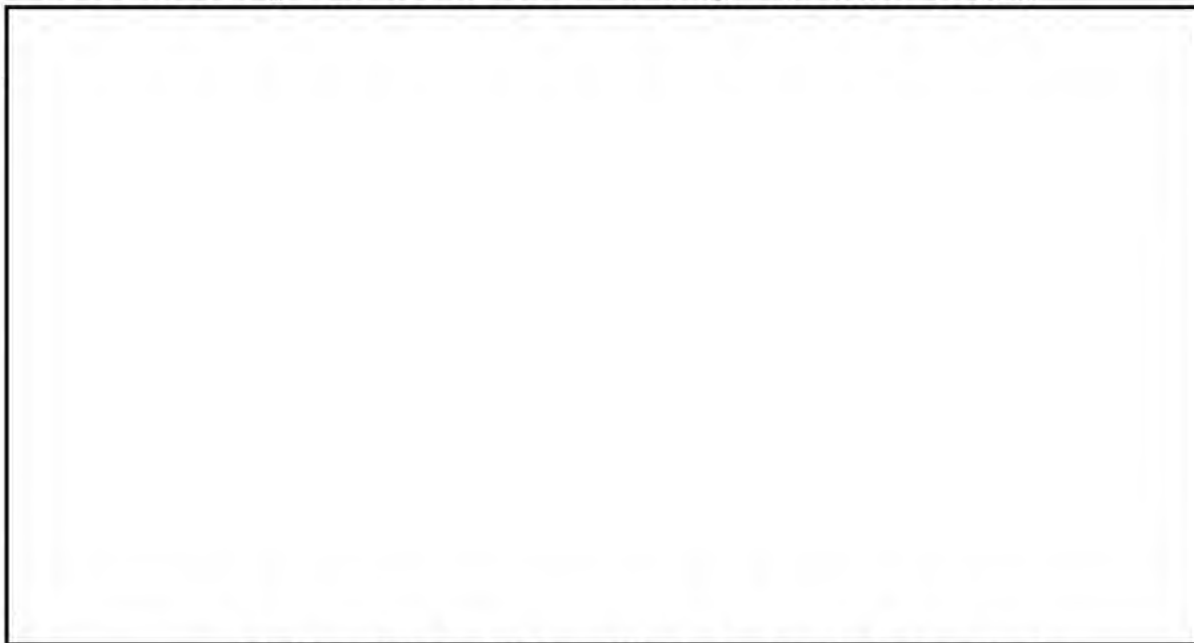
NY 58-1232

[redacted] Glenwood
Management, New Hyde Park, New York, advised on May 8, 1962,
that Glenwood Management operates the building at [redacted]
[redacted] New York. [redacted] gave as
a bank reference when he obtained his apartment at this
address, as at [redacted]

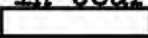
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Date 4/12/62

The following should not be made public
without the prior issuance of a subpoena duce tecum.



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If the above information is needed in court
proceedings a subpoena should be directed to 



On 4/10/62 at Brooklyn, New York File # NY 58-1232
by SA CHESTER F. DZIERZANOWSKI/lbd Date dictated 4/12/62

Date 4/12/62

The following should not be made public
without the prior issuance of a subpoena duces tecum.

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If the above information is needed in court
proceedings a subpoena should be directed to

On 4/10/62 at Brooklyn, New York File # NY 58-1232
by CHESTER F. DZIERZANOWSKI/lbd Date dictated 4/12/62

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Date 5/25/621

A confidential source having access to the
records of [redacted]

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The above mentioned information is not to be made
public except upon issuance of a subpoena duces tecum directed
to [redacted]

On 5/24/62 at New York City File # NY 58-1232
by SA CLYDE G. OLVER/mvc Date dictated 5/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 4/17/621

A confidential source having access to the
records of

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The above information is not to be public except
upon issuance of a subpoena duces tecum directed to

On 4/10/62 at New York City File # NY 58-1232
by SA WILLIAM O. HARDIN/mvc Date dictated 4/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 5/25/621

A confidential source having access to the
records of [redacted]

[redacted]

b6
b7C
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The above mentioned information from [redacted]
[redacted] is not to be made public except upon issuance
of a subpoena duces tecum directed to [redacted]
[redacted]

On 5/21/62 at New York City File # NY 58-132
by SA MAURICE P. LEEN/mvc ⁵⁰ Date dictated 5/25/62

Date 5/25/621

A confidential source having access to the
records of [REDACTED]

b6
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The above mentioned information from [REDACTED]
[REDACTED] is not to be made public except upon issuance
of a subpoena duces tecum directed to [REDACTED]
[REDACTED]

On 5/21/62 at New York City File # NY 58-1232
by SA MAURICE P. LEHN/mvc ⁵¹ Date dictated 5/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 5/25/621

A confidential source having access to the
records of [redacted]

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b7D

The above mentioned information is not to be
public except upon issuance of a subpoena duces tecum
directed to [redacted]

On 5/23/62 at Spring Valley, NY File # NY 58-1232
by SA EUGENE R. NOBLE/mvc Date dictated 5/25/62

Date 5/25/62

1

A confidential source having access to the
records of [redacted]

[redacted]

The above mentioned information from the [redacted]
[redacted] is not to be made public except upon issuance
of a subpoena duces tecum directed to [redacted]

[redacted]

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On 5/21/62 at New York City File # NY 58-1232

by SA MAURICE P. LEAH/mvc 53 Date dictated 5/25/62

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MPL:emt
(9)

NY 58-1232

INFORMATION OBTAINED FROM [REDACTED]

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At the request of United States Attorney MORGENTHAU,
Southern District of New York, [REDACTED]
[REDACTED] was interviewed concerning some
of [REDACTED] was not interviewed
on the merits of this case upon the instruction of the
United States Attorney.

Date 4/6/62

[redacted]
[redacted] Colorado, was interviewed at the office of the United States Attorney MORGENTHAU, Southern District of New York. [redacted] advised that [redacted] said that [redacted] usually used two addresses. one is [redacted] and the other is [redacted] Denver, in care of [redacted] explained that one of her duties as [redacted] was to keep a running record of his travels outside of [redacted] for income tax purposes. She kept this record in pencil in her own handwriting on yellow sheets of paper.

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Assistant United States Attorney IRVING YOUNGER made available records furnished him by [redacted] with respect to [redacted] travels. These records included [redacted] handwritten notes, hotel bills, used airline tickets, cancelled checks and bank statements. [redacted] explained that she used all these sources, as well as phone calls she received from [redacted] from time to time, to keep her running record of where [redacted] was at any time.

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A review of [redacted] record of [redacted] travels for the month of August, 1959 with her indicated she had him in Los Angeles at the Beverly Hilton Hotel for the period August 10 through August 14, 1959. On August 14, 1959, he left Los Angeles and went to Las Vegas where he stayed at the Desert Inn on August 14, 1959. On August 14 and 15, 1959, according to [redacted] the records reflected that [redacted] was at the Desert Inn. These records reflect that for the period August 17, 18, 19, 20 and 21, 1959, [redacted] was at the Hotel Pierre, New York City. On August 21, 1959, he left New York and went to Detroit, Michigan, and stayed at the Statler Hilton in Detroit on August 21, 22 and 23, 1959.

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On 4/2/62 at New York City File # 58-1232
by SA MAURICE P. LEEN/pag 55 Date dictated 4/6/62

NY 58-132

A review of [redacted] notes for the period September, 1959 indicated that [redacted] was at the Desert Inn in Las Vegas, Nevada, on September 10, 11, 12 and at least part of September 13, 1959. She said her records indicate that he left Las Vegas on September 13, 1959, and went to Los Angeles where he stayed at the Beverly Hilton Hotel on September 13, 14 and 15, 1959. Her records show a notation that on September 12, 1959, while [redacted] was at the Desert Inn the [redacted] Party" was also there. According to [redacted], these are friends of [redacted] whom she did not further identify. [redacted] went through the records she had available and which she furnished to [redacted] and she was unable to find an airline ticket showing [redacted] departure on the 13th of September from Las Vegas to Los Angeles.

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She explained that her records indicate that on September 15, 1959, [redacted] left Los Angeles for Las Vegas. He took United Airlines flight number 616 at 7:30 P.M. She pointed to two air line tickets for these flights, numbers 640182 and 640183 for United's flight 616. One ticket was made out for [redacted] and the other was for [redacted]. She said this is [redacted] [redacted] stayed at the Desert Inn in Las Vegas on September 15, 16, 17, 18, 19, and 20, 1959, with a friend of his named [redacted]. Her records indicated that [redacted] then stayed alone at the Desert Inn on September 21, 1959. She pointed out that her penciled notations indicate that [redacted] also stayed at the Desert Inn on September 19, 17, 18 and 19, 1959, and that [redacted] who gave an address of [redacted] stayed at the Desert Inn on September 15 and 16, 1959.

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NY 58-1232

The records also contained a second check, check number 3048, drawn on [redacted] account at the First National Bank of Olney, Illinois. This check was dated September 21, 1936 and was made in the amount of \$20,000.00, payable to Cash. The lower right hand corner of the check, the signature portion, was torn off. There were no bank stamps of any kind on this check and no entries could be found on the bank statement for [redacted]

[redacted] said that she does not know any of the details as to why this check might have been written and pointed out that the check never cleared through the bank. She does not know why the lower right hand portion was torn off, but she assumes that [redacted] did this since he did not want the check to be honored. She said that any further details concerning this check would have to be obtained from [redacted] himself.

In addition to the records which [redacted] made available to the United States Attorney's office, she said she has some additional records in a folder of air line statements. She advised that she would make these records available.

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NY 52-1232

Her records indicated that on September 18, 1959, [] made a trip from Las Vegas to New Castle, Wyoming, to Denver, Colorado, to Salt Lake City to Las Vegas. He used a chartered plane from Denver to New Castle.

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On September 21, 1959, the records indicated to [] left Las Vegas and went to Los Angeles and stayed at the Beverly Hilton Hotel on September 21 and 22, 1959. He left Los Angeles on September 22, 1959, via TWA flight number 2 which was scheduled to leave Los Angeles at 10:15 P.M. and went to New York where he stayed at the Hotel Pierre on September 23, 24, 25, 26 and 27, 1959.

Among the records [] furnished to [] were two checks. One check number 3646, dated September 14, 1959, was for \$30,000.00, payable to the order of the Desert Inn. This check was drawn on the First National Bank of Olney, Illinois, on an account of [] account number []

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The bank's statement forwarded to [] from the First National Bank of Olney under the date of September 18, 1959, shows a check drawn for \$30,000.00. The check number 3646 was paid September 17, 1959. (Bank stamp 70-412 and was endorsed pay to the order of the Bank of Nevada, Las Vegas Branch Number 1, Wilbur Clark's Desert Inn, Desert Inn.) [] said this check was cleared for payment, but that she does not know why the check was written. She pointed out it was not unusual for [] to write checks for very large sums and that any information concerning the details of why this check was written would have to be obtained from []

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Date 4/19/62b6
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[redacted]
[redacted] Colorado, was interviewed at the office of the
United States Attorney, Southern District of New York.
[redacted] said that she is presently [redacted]

[redacted] uses
[redacted] address for some of his mailings.

[redacted] had a folder of airline statements
pertaining to [redacted] travels for the year 1959.
Travel reflected on these statements were billed to [redacted]
[redacted] from the Delta Airlines, Atlanta, Georgia, on a
Delta credit card account number [redacted] credit card number
[redacted] [redacted] said that this is the
personal credit card of [redacted] and to her knowledge
is the only one he used in 1959.

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Bills for travel for the month of September
indicate that on September 15, [redacted] purchased four
tickets on his credit card for United Airlines flight from
Los Angeles, California, to Las Vegas, Nevada. The names
of the four passengers for these tickets are not listed on
the flight coupon which Delta Airlines sent in their bill
to [redacted] said that she could not recall
who the four passengers might have been. It was brought
to [redacted] attention that records previously
supplied by her on April 2, 1962, indicated that [redacted]

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[redacted] and [redacted] were all registered at the Desert Inn in
Las Vegas, Nevada, on the 15th of September, 1959.

These records also indicated that [redacted] left
Los Angeles on the 15th of September aboard United Airlines
flight number 616, scheduled to leave Los Angeles for Las
Vegas at 7:30 p.m. These records also reflected that
[redacted] stayed together at the Desert Inn
from September 15 through September 20, 1959, and [redacted]
stayed alone September 21, 1959. [redacted] stayed at the
Desert Inn on September 15, 16, 17, and 19th, 1959, and
[redacted] stayed at the Desert Inn on September 15 and 16,
1959.

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On 4/12/62 at New York City File # NY 58-1232

by SA MAURICE P. LEEN/mvc Date dictated 4/18/62

NY 58-1232

This information did not refresh [redacted] recollection as to who the passengers were on the 15th of September who went from Los Angeles to Las Vegas on [redacted] credit card.

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Records made available by [redacted] on April 12, 1962, indicated that [redacted] was at Los Angeles, California, at the Beverly Hilton Hotel on September 14, 1959. [redacted] cannot recall exactly why she went to Los Angeles on the 14th or whether or not she was in the same hotel with [redacted] at this time. She does not recall going to Las Vegas, Nevada, from Los Angeles, and cannot remember whether she might have been one of the four persons on the tickets purchased by [redacted] credit card.

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The records indicate that on September 16, 1959, two tickets were purchased on [redacted] credit card for a trip from Las Vegas to Los Angeles to Denver, Colorado. [redacted] said that she is not sure but believes that these tickets were utilized by [redacted] and [redacted].

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[redacted] said that she brought these tickets to the United States Attorney's office at the request of United States Attorney MORGENTHAU. The records reviewed with [redacted] were turned over to Assistant United States Attorney [redacted].

MPL:emt
(10)

NY 58-1232

PRESENCE OF ROY COHN IN LAS VEGAS

United States Attorney, Southern District of New York, made available pertinent records of the Desert Inn, Las Vegas, Nevada. These records were furnished by [redacted] to the United States Attorney's Office.

b7D

These records indicate that ROY COHN, Sunrise Hospital, stayed at the Desert Inn from August 14th to August 16, 1959. He paid for a room at the Desert Inn on August 14th and August 15, 1959. He paid a restaurant bill on August 16, 1959. The registration card pertaining to this stay, number H9631 under the column headed remarks, has the following statement:

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"Complimentary acct. per [redacted] by [redacted]"

Records of the Desert Inn also indicate that [redacted] Colorado, also stayed at the Desert Inn, August 14th through August 16, 1959. [redacted] paid for a room on the 14th of August and for a room on the 15th of August. He paid certain fees for golf on the 16th of August and a restaurant bill on the 16th of August. Under the captioned headed remarks, the hotel records have the following notation:

"Complimentary acct. per [redacted] by [redacted]"

Records of the Desert Inn indicate that [redacted] Denver, stayed at the Desert Inn, August 14th through August 16, 1959. His bill indicated he paid for a room on August 14th and 15th and paid a restaurant bill on August 16, 1959. Under the column headed remarks the same notation as on COHN's and [redacted] card is written and then crossed out.

Records of the Desert Inn indicate that ROY COHN, Sunrise Hospital, Las Vegas, stayed at the Desert Inn on September 11th through the 13th, 1959. These records indicate that he paid for a room on September 11th and 12th, 1959; on the 13th he was billed for three long distance calls.

MPL:emt
(11)

NY 58-1232

Records of the Desert Inn indicate that [redacted]
[redacted] Denver, stayed at the
Desert Inn, Las Vegas, on September 10th through the
13th, 1959. He was charged for a room on September 10,
11 and 12, 1959.

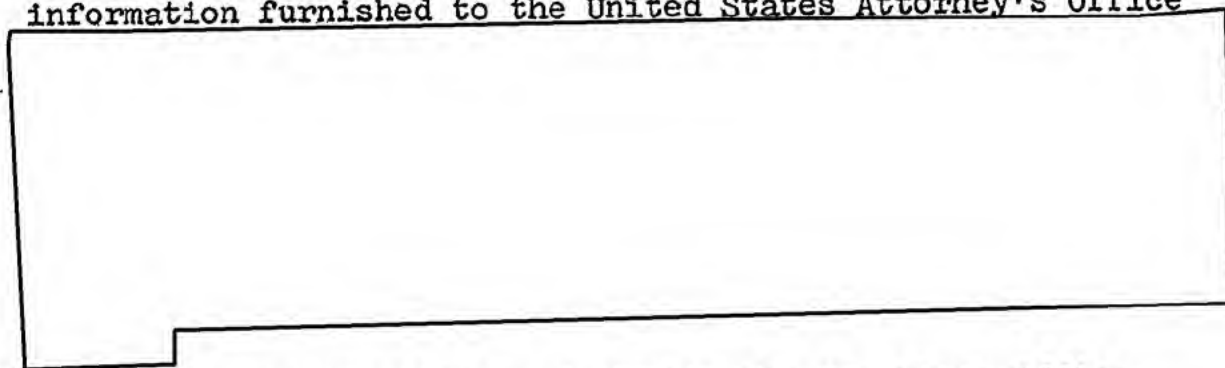
b6
b7C

MPL:emt
(13)

NY 58-1232

CHECK POSSIBLY USED TO REIMBURSE DESERT INN CASHIER

On April 24, 1962, Assistant United States Attorney DONALD J. COHN, Southern District of New York, requested that an attempt be made to substantiate by investigation, information furnished to the United States Attorney's Office



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Investigation conducted by the Las Vegas Office indicated that there is no First National Bank of Las Vegas. There is a First National Bank of Nevada and a Bank of Las Vegas.

-1-

Date May 5, 1962

[redacted] First
National Bank of Casper, Wyoming, made available for
review to Special Agent EDWARD F. BLOOM the bank's
microfilm, which reflected the following information:

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Check #4113

Drawn on the First National Bank of Casper, Wyoming
Account of: Toolpusher Supply Company, Casper
Payable to: [redacted] & PASTERNAK, Mile High Center,
Denver, Colorado

Amount: \$112,697.28

Date: September 10, 1959

Signed: [redacted]

The endorsements of the above-described check
are as follows:

[redacted] & PASTERNAK
IRVING PASTERNAK
[redacted]

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[redacted] further advised that on September 10,
1959, [redacted] & PASTERNAK cashed the above check at the
First National Bank of Casper, and then purchased the
following bank drafts:

Draft #3934

Dated: September 10, 1959

Drawn On: First National Bank of Casper on their
American National Bank account, Denver,
Colorado, which is the First National
Bank of Casper's correspondent bank

Payable To: Bank of Las Vegas

Amount: \$50,000.00

Signed: [redacted] First

On 5/2/62 at Casper, Wyoming File # DN 58-79

by Special Agent EDWARD F. BLOOM:pmw Date dictated 5/2/62

-2-

DN 58-79

EFB:pmw

National Bank of Casper

Draft #3935

Dated: September 10, 1959

Drawn On: First National Bank of Casper on their
American National Bank account, Denver,
Colorado, which is the First National
Bank of Casper's correspondent bank

Payable To: [REDACTED] & PASTERNAK

Amount: \$62,679.28

Signed: [REDACTED] First
National Bank of Casper

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b7C

[REDACTED] further advised that a check of the open
and closed accounts of his bank failed to reflect any
account in the names of [REDACTED] & PASTERNAK, IRVING PASTERNAK,
or [REDACTED]

In the event the above information is to be made
a matter of public record, a subpoena duces tecum should
be issued and directed to [REDACTED]

[REDACTED] First National Bank of Casper, Wyoming.

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/62Records of b6
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The above information is not to be made public without
issuance of a subpoena Decus Tecum directed to

On 4/27/62 at Las Vegas, Nevada File # LV 58-8

by M. B. PARKER: rsm Date dictated 4/27/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MPL:emt
(14)

NY 58-1232

On May 4, 1962, Assistant United States Attorney DONALD J. COHN, Southern District of New York, requested that inquiry be made at the Bank of Las Vegas to determine whether the Desert Inn at Las Vegas may have deposited \$50,000 to any account they might have at the Bank of Las Vegas, at about the time check number 3934 was cashed.

FEDERAL BUREAU OF INVESTIGATION

Date 5/18/62

[redacted] advised that after considerable checking, he had ascertained that [redacted]

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The above information is not to be made public, without issuance of a subpoena duces tecum, directed to [redacted]

On 5/16/62 at Las Vegas, Nevada File # NY 58-1232
LV 58-3

by M. B. PARKER:rsm Date dictated 5/16/62

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MPL:emt
(15)

NY 58-1232

DOCUMENTS REGARDING LAW SUIT [REDACTED] VERSUS
[REDACTED] ET AL

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At the request of Assistant United States Attorney SILVIO J. MOLLO, Southern District of New York, Photostats of the following items in the case of

[REDACTED]

(Civil Action Number [REDACTED], were obtained by the Denver Office:

Complaint filed June 25, 1958;
Motion for Cost Bond filed July 16, 1958;
Motion for Bill of Particulars filed July 16, 1958;
Motion to Dismiss filed July 22, 1958;
Summons filed July 21, 1958;
Stipulation filed August 26, 1958;
Order filed August 26, 1958;
Answer of ALLEN K. SWANN filed October 22, 1958;
Stipulation filed October 24, 1958;
Stipulation filed March 26, 1959.

It should be pointed out that [REDACTED] purportedly gave an oral legal opinion to the [REDACTED] group concerning the legality of the sale of certain stock for which they were indicted in the UDY case. This legal opinion, attorney's fee for which [REDACTED] was suing, was used by the [REDACTED] group to give reasonableness for their actions, in the UDY case.

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MPL:emt
(16)

No record of long distance calls is maintained by the New York Telephone Company after six months.

The following investigation was conducted to locate and interview the former superintendent of the building at [redacted] Bronx:

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[redacted] Glenwood Management, New Hyde Park, New York, on May 8, 1962, advised that in August, 1959, the superintendent at [redacted]

[redacted] was [redacted] She does not have a current address for [redacted] but advised that he could be contacted through the Building Service Employees Union.

Date 5/22/621

[redacted]
Building Service Employees International Union, AFL-CIO,
1 East 53rd Street, New York City, advised that the last
address he has for [redacted]
[redacted] New York, as of September, 1960.

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On 5/16/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/mvc Date dictated 5/18/62

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71

MPL:emt
(12)

NY 58-1232

MISCELLANEOUS

Assistant United States Attorney IRVING YOUNGER, made available pertinent records of the Hotel Pierre, New York City, which he had obtained from [redacted]. These records indicate that [redacted] stayed at the Hotel Pierre on July 28, 29, 30 and 31, 1959; and he also stayed at the Hotel Pierre on August 1, 2 and 3, 1959.

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[redacted] also stayed at the Hotel Pierre on September 2, 3, and 4, 1959. He again stayed at the Hotel Pierre on September 25, 26 and 27, 1959. He again stayed at the Hotel Pierre on November 22 through 24, 1959.

Assistant United States Attorney YOUNGER requested that any out of town calls made by [redacted] from the Hotel Pierre, be identified.

[redacted] Pierre Hotel, advised on May 1, 1962, that there is no information available concerning telephone calls made from the Pierre Hotel for the year 1959.

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The following information concerning Roth Gerard and Company, 25 Broad Street, is set forth since the telephone listed to this firm was called by either [redacted] [redacted] as developed in the investigation concerning [redacted]

Date 5/8/621

A confidential source in a position to furnish information concerning businesses in the New York area furnished the following information concerning Roth, Gerard and Company, 25 Broad Street, Room 1010, New York 5, New York:

Financial report dated April 9, 1962, describes the company as a Broker-Dealer in stocks and bonds, with current assets of \$88,981 and other assets of about \$200,000. The net worth of the firm was listed as \$301,208. [redacted] were listed as general partners, and Mrs. [redacted] is a limited partner. The firm is engaged in security transactions governed by the rules and regulations of the Securities and Exchange Commission.

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As of April 11, 1961, [redacted] represented his net worth as [redacted]

On January 22, 1962, [redacted]
[redacted]
[redacted]

The operation of the business was described as commission house brokers, catering to a select clientele, which includes institutions, large portfolios, and large investors. The firm does no underwriting or commodities business and does not make markets in over-the-counter securities. The firm maintains one membership on the New York Stock Exchange and an associated membership on the American Stock Exchange, and is a member of the National Association of Securities Dealers, Inc. Two partners are active and three persons are employed by the firm. The firm clears through Ladenburg Thalmann and Company, 25 Broad Street.

[redacted] is described as single, born in the United States in [redacted] received a Bachelor of Arts

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On 5/2/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/mvc 72 Date dictated 5/4/62

NY 58-1232

degree from [redacted] From 1956 to 1961 he was employed as a research analyst by Lehman Brothers.

[redacted] is married, native born. [redacted]
He received a Bachelor of Arts degree from [redacted]

[redacted] From January, 1957, through Nov. 1961, he was employed as a securities analyst with [redacted]

[redacted] is employed as a buyer by [redacted]
[redacted] and is not active in the firm.

[redacted], located at 1 West 58th Street, New York City. This firm was chartered in August, 1961, and is active as a motivation/research organization. No financial details or inter-company relations concerning this firm were reported by this source.

A New York Stock Exchange bulletin of May, 1962, states that Roth, Gerard and Company announced that ROBERT H. KENMORE became a general partner.

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MPL:emt
(17)

NY 58-1232

The following information was developed through
agency checks requested by the United States Attorney,
Southern District of New York:

Date 4/11/621

A confidential source in a position to furnish information concerning businesses in the New York area, furnished the following information concerning ROY M. COHN, 1165 Park Avenue, New York City:

This information was dated in April, 1961. COHN's employment address is listed as 20 Exchange Place, New York City, care of the firm of Saxe, Bacon, and O'Shea, Attorneys at Law. The report states that COHN's family was connected with the law firm of Curran, Mahoney, Cohn, and Stim, 29 Broadway, New York City. An inquiry was made concerning COHN by the Morgan Guaranty Trust Company, 140 Broadway, New York City.

On 4/4/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/mvc ⁷⁶ Date dictated 4/9/62

Date 4/11/62

17

A confidential source in a position to furnish information concerning business concerns in the New York area furnished information in April, 1962, indicating that [redacted] New York City, formerly resided at [redacted] New York. In May, 1953, he was [redacted]

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bank is listed as the "Chemical Corn New York Trust Company", Church Avenue Branch.

On 4/3/62 at New York City File # NY 58-1232
by SA MAURICE P. LEENmvo ¹⁷⁷ Date dictated 4/9/62

Date 4/12/621

A confidential source in a position to furnish information concerning records of the New York Telephone Company advised that telephone number SA 2-6157 (non-listed) was listed to ROY M. COHN, 1165 Park Avenue, New York City. A bank reference was given by COHN in connection with this phone as National City Bank, Park Avenue.

On 4/5/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN/mvc 78 * Date dictated 4/9/62

6/4/62

AIRTEL

To: SAC, New York (58-1232)

From: Director, FBI (58-5100) - 38

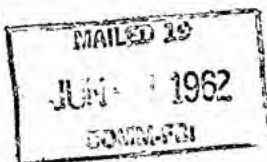
REC-13
ETC., ET AL.

BRIBERY

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Reurairtel dated 5/29/62, advising that the USA has now requested investigation this matter with the exception of interviews with defendants presently on trial.

In submitting your report set forth in the opening paragraph of the details that this investigation has been limited at the specific request of USA Robert M. Morgenthau. Point out that USA requested the defendants on trial not be interviewed at this time.



ACL: AOB *W B*
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

60
JUN 19 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

W B

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *Ru*

DATE: 5/31/62

FROM : A. J. McGrath *ajm*SUBJECT: ROY COHN
BRIBERY

Tolson	✓
Belmont	✓
Mohr	✓
Callahan	✓
Conrad	✓
DeLoach	✓
Evans	✓
Malone	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

✓ *McGrath*
on 5/31/62

By airtel dated 5/29/62, received this date our New York Office advised that U.S. Attorney (USA) Robert M. Morgenthau, Southern District of New York, requested into this matter with the exception of interviews with

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This is the case in which

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We previously conducted limited record checks in this matter at the request of USA Morgenthau. These inquiries revealed

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be interviewed. *N.Y.*

This investigation will be vigorously pressed.

58-5100
ACL:aob:raw
(6)

EX-102 REC-135 58-5100-38

JUN 5 1962

note it is a limited investigation.

*airtel 6/4/62
per*

act

Rosen

2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN NEW YORK	DATE 5/28/62	INVESTIGATIVE PERIOD 5/23 - 5/28/62
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; margin-bottom: 5px;"></div> ROY COHN		REPORT MADE BY EDMOND F. BRICK (A)	TYPED BY MM b6 b7C
		CHARACTER OF CASE BRIBERY	

REFERENCES: New York Teletype to Director, 5/16, 5/21/62.
 Bureau Airtel to New York, 5/18/62.
 New York Airtel to Director, 5/17/62.
 Los Angeles Teletype to Director, 5/23/62.
 New York Teletype to Los Angeles, 5/24/62.
 Los Angeles Teletype to Director, 5/28/62.

- RUC -

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (58-5100) 2 - New York City (58-12321) 1 - Los Angeles (58-495)		<div style="text-align: right; font-size: 1.5em;">39</div> <div style="text-align: center; font-size: 1.2em;">58-5100-39</div> <div style="text-align: center;">JUN 2 1962</div> <div style="text-align: center;">RECEIVED</div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	<i>1 cc DAP; 1 cc PAB, Crim Div</i>	<i>[Handwritten notes and signatures]</i>
REQUEST RECD.	<i>ACF/al</i>	
DATE FWD.	<i>6-1-62</i>	
HOW FWD.	<i>[Signature]</i>	
BY	<i>[Signature]</i>	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: EDMOND F. BRICK (A)
Date: 5/28/62

Office: Los Angeles, California

Field Office File No.: 58-495

Bureau File No.: 58-5100

Title:

ROY COHN

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Character:

BRIBERY

Synopsis:

Record check negative Fugazy's Travel Bureau, Inc., Beverly Hills, California. [redacted] identified as Los Angeles Denver, Colorado, registered Beverly Hilton Hotel, 9/21/59.

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- RUC -

DETAILS:

Date 5/28/62

[redacted] Fugazy Travel Bureau, Inc.,
9501 Santa Monica Boulevard, Beverly Hills, California,
advised that [redacted]
[redacted]

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b7C

[redacted] stated the office would have a file on anyone that arranged a trip or tour through the Los Angeles Office of Fugazy's. If only some other service was performed or a change made in an itinerary that originated in a Fugazy Office in another part of the country, and a charge was made, the Los Angeles Office would have only the invoice record for the charge, filed numerically by month.

[redacted] said the Los Angeles Office had no file on [redacted] or ROY COHN indicating that they had not originated a trip through the Los Angeles Office. [redacted] commented that COHN was an attorney for the company. [redacted] obtained the invoice copies for services rendered to customers for which a charge was made in August and September, 1959. No invoice was located for services rendered to [redacted] or ROY COHN.

- 2 -

On 5/23/62 at Beverly Hills, California File # Los Angeles 58-495

by SAA EDMOND F. BRICK/MM Date dictated 5/23/62

LA 58-495

AT BEVERLY HILLS, CALIFORNIA

[redacted] Beverly
Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills,
California, on May 24, 1962, advised that there was no
record of a registration in September of 1959 for a Mr.
and/or [redacted] or
[redacted]

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[redacted] Accounting Department,
Beverly Hilton Hotel, 9876 Wilshire Boulevard, Beverly
Hills, California, on May 28, 1962, advised there was
no record of a registration in September of 1959 for a
[redacted]
[redacted] Denver,
Colorado, had registered at 7:25 A.M., September 21, 1959,
and checked out at 5:32 P.M., September 22, 1959, occupying
Room 250 at a rate of \$21.00 per day.

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b7C

The Pacific Telephone and Telegraph Company,
Los Angeles Central Directory, lists telephone MADison
4-5031 as the office telephone of [redacted] attorney,
[redacted] Los Angeles, California.

6/1/62

AIRTEL

To: SAC, New York (58-1232)

From: Director, FBI (58-5100) *40*

[REDACTED] etc. ^{REC-23} et al.
BRIBERY

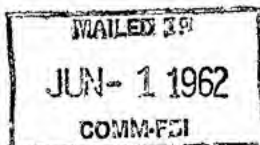
b6
b7C

**[REDACTED] Reurairtel dated 5/29/62 advising that a [REDACTED]
[REDACTED] is being instituted in this matter at the request of
the USA.**

b7E

**This matter must receive top priority attention.
Assign sufficient personnel to this matter to thoroughly explore
the allegations expeditiously, and all leads should be set
forth in teletype form with instructions to conduct investigation
promptly and submit results within five days.**

**Keep the Bureau informed of all pertinent developments
in this matter and surep so as to reach the Bureau no later
than 6/22/62, on completed investigation. Also submit a weekly
summary airtel on accomplishments on Friday of each week until
investigation completed.**



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ACL:AOB *ANB*

(4)

50 JUN 8 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 5/29/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN
BRIBERY

Re NY airtel to the Bureau.

At conference 5/28/62, USA MORGENTHAU, SDNY, advised that the FBI should conduct a in this case. He requested that IRVING PASTERNAK and VIRGIL DARDI, who are presently defendants in the UDY case now on trial, not be interviewed at this time.

b6
b7Cb6
b7C

REC-23

6-4
12 MAY 20 1962

3- Bureau (58-5100)
1- New York (58-1232)

MPL:pg
(5)Approved:

Special Agent in Charge

Sent _____

M

Per _____

117
326
JUN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 6-5-62 11-40 PM JAA

TO DIRECTOR, FBI /58-5100/ /17/ AND SACS, LAS VEGAS

LOS ANGELES

FROM SAC, NEW YORK /58-1232/

ROY COHN. BRIBERY

NYO STILL ATTEMPTING TO VERIFY PRESENCE OF

[REDACTED] IN LAS VEGAS ON EIGHT TWENTY THREE FIFTY NINE.

UNITED AIRLINES, NY, ADVISED THAT THE USUAL WAY TO
FLY TO LAS VEGAS FROM NY IS TO FLY FROM NY TO LOS
ANGELES AND THEN FROM LOS ANGELES TO LAS VEGAS BY

WESTERN, UNITED OR BONANZA AIRLINES. LOS ANGELES AND
LAS VEGAS ARE REQUESTED TO CHECK ANY AVAILABLE RECORDS

IN LOS ANGELES AND LAS VEGAS FOR WESTERN, UNITED OR
BONANZA AIRLINES FOR THE PERIOD AUGUST TWENTY THROUGH
TWENTY FOUR, NINETEEN FIFTY NINE FOR ANY RECORD SHOWING

[REDACTED] [REDACTED] 58-5100-41
[REDACTED], MIGHT HAVE BEEN A PASSENGER. LOS ANGELES AND JUNE 6: 1962

VEGAS SHOULD SET OUT LEADS FOR APPROPRIATE OFFICES IF FOLLOW-
UP IS NEEDED ON RECORDS OF WESTERN OR BONANZA AIRLINES. EXPEDITE
REPLY.

END

NY R 17 WA BH

58 JUN 12 1962

b6
b7C

b6
b7C

RELAY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 6 1962
TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 6-6-62 3-56 PM GRJ

TO DIRECTOR, FBI /58-5100/ AND SAC, NEW YORK /58-1232/
NEW YORK VIA WASHINGTON

FROM SAC, LOS ANGELES /58-495/ /RUC/ 1P

[REDACTED] ET AL. BRIBERY.

EX-105 REC-10

58-5100-42

b6
b7c

RE NEW YORK TEL TO DIRECTOR JUNE FIVE, LAST.

TO JUN 7 1962

WESTERN, UNITED AND BONANZA FIFTY NINE AIRLINE PAS-

SENGER RECORDS DESTROYED. RUC. 2 22 11 55

END AND ACK PLS

6-56 PM OK FBI WA DA FOR RELAY RECEIVED

TU DISC

53 JUN 13 1962

RELAYED TO NY

FBI

Date: 6/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN
BRIBERYb6
b7C

A search of records Fugazy Travel Bureau, Spring Valley, New York and Main Office, NYC, conducted. No record of any trip by located. Fugazy employees, Spring Valley, advised

b6
b7C in 1960 and not there in 1959.

Fugazy sales reports indicate ROY COHN and departed NYC aboard TWA Flight Number 1 on 8/13/59, scheduled for Los Angeles and Las Vegas. Flight coupon issued to COHN indicates a return date of 8/17/59. Flight coupon issued to has no return date indicated. ROY COHN was billed by Fugazy about 9/10/59 for a flight from NYC to Los Angeles to be made with of the insurance: firm of Walsh and Walsh, 551 5th Avenue, NYC. Plans for this trip were evidently cancelled and no flight coupon in file at Fugazy Travel Bureau. No other record of flight by COHN from NYC to the West Coast in September, 1959 located in Fugazy files.

b6
b7C3- Bureau (58-5100)
1- New York (58-1232)

MPL: pg

(5)

50 JUN 14 1962

EX-115

JUN 9 1962

Approved: Sent _____ M Per _____
Special Agent in Charge

NY 58-1232

Special checking account maintained by [] from 1953 to 1961 located. Records concerning this account maintained in bank's archives on microfilm in Pawling, New York. Intensive search of these records being conducted by NYO. Search conducted to date reflects that a check for \$1,315.09 was drawn on [] account on 8/24/59 payable to SHEARSON, HAMMILL, NY stock brokers.

b6
b7C

[] obtained a loan for \$5,520.00 on 11/22/59 from the Chemical Bank NY Trust Company. This loan was to be repaid in monthly installments of \$230.00. [] prepaid this loan in August, 1960. [] applied for loan same bank in July, 1960 for \$5,280.00. This application turned down by bank, reasons unknown and file destroyed.

b6
b7C

Details of [] whereabouts for the period August 20 through August 24, 1959 unknown to [] apartment house. She furnished names of rental agents who may have been present when [] moved into apartment [] [] recalls that apartment building in which [] lives was first opened on 8/20/59.

Information concerning loan secured by [] being obtained from the archives of the First National City Bank, NYC. Account of [] Bankers Trust Company, NYC, closed 1953. No record of credit card issued to [] at American Airlines. Other credit card issuers being checked by NYO.

USA MORGENTHAU is making arrangements to bring [] to NYC for interviews by NYO early part of the week beginning 6/11/62.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN NEW YORK	DATE 6/5/62	INVESTIGATIVE PERIOD 5/29/62
TITLE OF CASE ROY COHN		REPORT MADE BY SA(A) ROGER F. MUSY	TYPED BY jem b6 b7C
		CHARACTER OF CASE BRIBERY	

REFERENCES

New York airtel to Bureau, dated 5/17/62.

- RUC -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (58-5100) 3 - New York (58-1232) (1 - USA, SDNY) 1 - Cleveland (58-176) <i>1 OF 102 LICE</i> <i>E.D.I.</i> <i>700 0 5 21 62</i>		58-5100-44	REC-26
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>1cc DAG 1cc AAG 1cc [illegible]</i>	<i>[Stamps: JUN 8 1962, STAT. DIV.]</i>	
REQUEST RECD.	<i>AC 2/28</i>		
DATE FWD.	<i>6-11-62</i>		
HOW FWD.	<i>COMM</i>		
BY	<i>[Signature]</i>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY

Report of: SA(A) ROGER F. MUSY
Date: June 5, 1962

Office: Cleveland, Ohio

Field Office File No.: 58-176

Bureau File No.: 58-5100

Title:

ROY COHN

b6
b7c

Character: BRIBERY

Synopsis: The Internal Revenue Service is subscriber to Cleveland, Ohio, telephone # Tower 1-2700. [redacted]
not listed Cleveland Telephone or City Directories.

- RUC -

Details:

On May 29, 1962, a review of the Cleveland Telephone Directory discloses that telephone number Tower 1-2700 or 861-2700, which is the same number under the new system, is listed to the Internal Revenue Service, 220 St. Clair Avenue, NW, Cleveland, Ohio. The Cleveland Telephone Directory does not list a telephone number under the name of [redacted]

CV 58-176

A review of the Cleveland City Directories for 1959, 1960 and 1961 failed to disclose the name of [REDACTED], however, there are numerous municipalities surrounding the City of Cleveland, and [REDACTED] may reside in one of the municipalities which are not listed in the Cleveland City Directory.

b6
b7C

F B I

Date: 6/12/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)
FROM : SAC, NEW YORK (58-1232)
SUBJECT:

ROY COHN
BRIBERY

On 6/11/62, at the request of USA ROBERT M. MORGENTHAU, SDNY, SAS JOSEPH L. TANGEL and BENJAMIN GRAVES conferred with USA MORGENTHAU and AUSAS WALPIN and MOLLO.

At this conference, AUSA MOLLO advised that

b6
b7C

b3
b6
b7C
b7D

UNRECORDED COPY FILED IN 62-106873


- 4 - Bureau (58-5100)
(1 - 62-106873)
1 - New York (62-12544)
1 - New York (58-1232)

REC-42

58-5100-45

JUN 13 1962

JIT:nmm

Approved: 

Special Agent in Charge

Sent

ST-104

Per 

E G MICH

NA
6/15/62
6:27PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 15 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	✓
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-15-62 4-44 PM EST BAW
TO DIRECTOR /58-5100/ SAC, NEW YORK /58-1232/
" NEW YORK VIA WASHINGTON"

FROM SAC, MIAMI /58-279/ /RUC/ 1 P

[REDACTED] ROY COHN, BRIBERY.

RE NEW YORK TEL JUNE FOURTEEN LAST.

[REDACTED] AIR TRAVEL ACCOUNTS, ACCOUNTING OFFICE,
EASTERN AIR LINES, MIAMI, FLA., THIS DATE ADVISED HIS RECORDS,
ACTIVE AND CANCELLED ACCOUNTS, FAILED TO REFLECT ANY CREDIT
CARD IN THE NAME OF ROY COHN [REDACTED]

END ACK PLS

WA 5-45 PM OK FBI WA MLL

RELAY

TU DISCM

REC-70 58-5100-46

9 JUN 18 1962

JUN 22 1962

RELAYED TO

NY

law

b6
b7C

b6
b7C

F B I

Date:

6/15/62

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Malone _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]

ROY COHN
BRIBERY

RE NY airtels to Bureau, 6/8 & 12/62.

advised [REDACTED] of Moving Company, Pearl River, NY,
 move in August, 1959, paid for by
 the hour, indicating that the bill of lading was probably
 signed by [REDACTED] sometime in the afternoon of 8/21/59.

No record of any travel booking for [REDACTED]
 with Perillo-Griffith Travel Service, Pearl
 River, NY.

No limousine service available in 1959
 from [REDACTED] NY, to the NYC airports.

Details of [REDACTED] whereabouts for the
 period August 20 - 24, 1959 unknown to rental agents
 for the building at [REDACTED]
 or to a workman who worked on the [REDACTED] move.

EX 100

REC-1

58-5100-47

- ③ - Bureau (58-5100)
 1 - New York (58-1232)

JUN 18 1962

MPL:bjb
(5)

SIX ACK

C. C. Wick
50 JUN 22 1962

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 58-1232

[redacted] checking account indicates he wrote a check on April 12, 1960, for \$348.48 to Astral Travel Bureau.

Astral Travel Bureau, NYC, has no record of any booking for [redacted]. Record may be at Jersey City office of Astral.

No record that [redacted] maintained a credit card with TWA in NYC area. TWO central records at Kansas City being checked. Central records for Delta and United Airlines also being checked.

[redacted] opened brokerage account on 7/6/59 with Shearson Hammil, New York Stock Brokers. Account still open. Transcript of all transactions being obtained from archives of Shearson Hammil and Company.

Official airlines guide for August, 1959, indicates [redacted] could have taken any of 12 air flights to get from Las Vegas to NYC by 10:00 a.m. August 24, 1959.

Attempt will be made to locate and interview crews of these flights.

Referenced NY airtel of 6/12/62, sets forth [redacted]
[redacted]

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7Cb6
b7Cb3
b7D

6-15-62

Airtel

To: SACs Miami
Kansas City
Newark

From: Director, FBI (58-5100)-48

pc [REDACTED] ET AL.
BRIBERY
(OO: NEW YORK CITY)

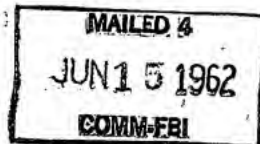
REC-1 EX-103

Re New York tel 6-14-62.

Make certain requested investigation is handled immediately and the results promptly furnished to the New York Office. This matter must receive top priority attention and results furnished no later than 6-20-62.

1-New York (58-1232) (For Information)

ACL:map *map*
(9)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

51 JUN 22 1962

TELETYPE UNIT ☐

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 14 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 6-14-62 4-54 PM JAA

TO DIRECTOR, FBI /58-5100/ /6/ AND SACS, KANSAS CITY
AND MIAMI

FROM SAC, NEW YORK /58-1232/ 4 PAGES

ROY COHN. BRIBERY

USA, SDNY, RECEIVED ALLEGATIONS

NEW YORK OFFICE IS ATTEMPTING TO PLACE [REDACTED] IN
LAS VEGAS. AUGUST NINETEEN THROUGH AUGUST TWENTY FOUR, NINETEEN FIFTY
NINE.

TWA NEW YORK CITY ADVISED THIS AIRLINE MAINTAINS RECORDS OF
CREDIT CARDS FOR ITS AIR TRAVEL PLAN AT KANSAS CITY, MISSOURI. KANSAS
CITY OFFICE IS REQUESTED TO CHECK AT THE ACCOUNTING SECTION, TWA,
KANSAS CITY, FOR ANY RECORD OF A CREDIT CARD ISSUED TO [REDACTED]
JUN 18 1962

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

EX-105

b6
b7C
b6
b7C
b7D

b6
b7C

PAGE TWO

[REDACTED]
[REDACTED] NEW YORK AND [REDACTED]

[REDACTED] NEW YORK. ALSO CHECK FOR ANY CREDIT CARD ISSUED TO [REDACTED]

[REDACTED] FOR CARD

ISSUED TO [REDACTED] OR ROY COHN ONE ONE SIX FIVE PARK AVENUE,
AND TWENTY EXCHANGE PLACE, NEW YORK CITY. IF CREDIT CARD UNDER ANY OF
THESE NAMES IS FOUND AVAILABLE RECORDS SHOULD BE CHECKED TO LOCATE
AIRLINE COUPON OR CHARGE FOR A TRIP BY [REDACTED] FROM NEW YORK CITY
TO LOS ANGELES AND LAS VEGAS AND RETURN FOR THE PERIOD AUGUST NINETEEN
THROUGH TWENTY FOUR, NINETEEN FIFTY NINE. IF A CREDIT CARD IS LOCATED
FOR ROY COHN, AVAILABLE RECORDS SHOULD BE CHECKED FOR THE PERIOD
AUGUST NINETEEN THROUGH TWENTY FOUR, NINETEEN FIFTY NINE FOR A TRIP
ON THIS CARD BY [REDACTED] AND FOR ANY TRIP BY ROY COHN FROM NEW YORK CITY
TO LOS ANGELES OR LAS VEGAS AND RETURN FOR THE PERIOD OF SEPTEMBER
END PAGE TWO

b6
b7C

b6
b7C

PAGE THREE

NINE THROUGH FIFTEEN, NINETEEN FIFTY NINE.

RECORDS OF CHEMICAL BANK NEW YORK TRUST COMPANY INDICATE THAT

[REDACTED] WROTE A CHECK IN APRIL NINETEEN SIXTY FOR THREE HUNDRED FORTY EIGHT DOLLARS AND FORTY EIGHT CENTS TO THE ASTRAL TRAVEL AGENCY. THIS CHECK WAS CASHED BY ASTRAL IN JERSEY CITY AND BEARS THE BANK STAMP OF THE TRUST COMPANY IN NEW YORK. ASTRAL TRAVEL AGENCY, NEW YORK CITY ADVISED THAT THEY HAVE NO RECORD OF ANY BOOKINGS BY [REDACTED] ALSO ADVISED THAT ASTRAL TRAVEL AGENCY HAS A BRANCH OR AFFILIATE LOCATED AT THREE THREE SIP STREET, JERSEY CITY, NEW JERSEY. NEWARK IS REQUESTED TO CONTACT ASTRAL IN JERSEY CITY FOR ANY TRAVEL BOOKINGS THEY MIGHT HAVE HANDLED FOR [REDACTED] DURING THE PERTINENT PERIODS SET FORTH ABOVE IN NINETEEN FIFTY NINE. ALSO ASCERTAIN DETAILS OF CHECK WRITTEN TO ASTRAL IN APRIL NINETEEN SIXTY.

b6
b7c

EASTERN AIRLINES, NEW YORK CITY ADVISES THEIR MIAMI OFFICE MAINTAINS ALL RECORDS RELATIVE TO CREDIT CARDS. MIAMI WILL CHECK AT EASTERN AIRLINES AT MIAMI FOR ANY CREDIT CARD ISSUED TO [REDACTED]

b6
b7c

[REDACTED] OR ROY COHN. IF LOCATED, SAME

END PAGE THREE

REC'D
FBI
JUL 1 1966

PAGE FOUR

INVESTIGATION REQUESTED OF KANSAS CITY OFFICE SHOULD BE CONDUCTED
BY MIAMI.

EXPEDITE INVESTIGATION.

END AND ACK PLS

YC NY R 6 WA RL

TU

cc Mr Rosen -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 18 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 6-18-62 9-14 PM JAA
TO DIRECTOR, FBI /58-5100/ /8/ AND SACS CHICAGO AND ATLANTA
FROM SAC, NEW YORK /58-1232/ 3 PAGES

[REDACTED] SDNY/ ROY COHEN

BRIBERY

AUSA GERALD WALPIN, SDNY, ADVISED THAT [REDACTED] STATED THAT
WHEN HE WAS WITH [REDACTED] IN THE AMBASSADOR HOTEL, LOS ANGELES,
ON NINE FIFTEEN FIFTY NINE, HE ACCOMPANIED [REDACTED] TO THE COCONUT GROVE
NIGHT CLUB IN LOS ANGELES. WHILE AT THE COCONUT GROVE, [REDACTED] MET A MALE
FRIEND OF HIS, ACCOMPANIED BY THIS MAN/S WIFE AND TWO OTHER WOMEN.
THE ENTIRE PARTY OF THREE WOMEN AND THREE MEN THEN HAD THEIR PICTURE
TAKEN AT THE COCONUT GROVE ON NINE FIFTEEN FIFTY NINE.

LOS ANGELES IS REQUESTED TO ATTEMPT TO LOCATE AN AVAILABLE PHOTO-
GRAPH OF THIS GROUP. ATTACHED FOR LOS ANGELES IS A COPY OF A PHOTO-
GRAPH OF [REDACTED] LOS ANGELES IS ALSO REQUESTED TO ASCERTAIN THE
END PAGE ONE

EX - 113

REC- 39 58-5100-49
25 JUN 19 1962

3 JUN 25 1962

cc Larsen

PAGE TWO

OCCUPANTS OF BUNGALOW ONE THREE ZERO - H AT THE AMBASSADOR HOTEL PRIOR TO ITS OCCUPANCY BY [REDACTED] ON NINE FIFTEEN FIFTY NINE.

b6
b7C

LOS ANGELES ALSO ASCERTAIN OCCUPANTS OF THIS BUNGALOW SUBSEQUENT TO ITS OCCUPANCY BY [REDACTED]

THE ATLANTA OFFICE IS REQUESTED TO CONTACT THE ACCOUNTING DEPARTMENT OF DELTA AIRLINES IN ATLANTA FOR ANY RECORD OF A CREDIT CARD ISSUED TO [REDACTED]

b6
b7C

[REDACTED] NEW YORK, OR [REDACTED] NEW

YORK. ALSO CHECK FOR ANY CREDIT CARD ISSUED TO [REDACTED]

[REDACTED] NEW YORK CITY, AND

[REDACTED] NEW YORK CITY, AND ROY

COHEN, TWENTY EXCHANGE PLACE, AND ONE ONE SIX FIVE PARK AVENUE, NEW YORK CITY.

THE CHICAGO OFFICE IS REQUESTED TO CONDUCT THE SAME INVESTIGATION AT THE EXECUTIVE OFFICE OF UNITED AIRLINES, CHICAGO, ILLINOIS. IF A
END PAGE TWO

PAGE THREE

CREDIT CARD IS LOCATED ON ANY OF THE ABOVE NAMES, AVAILABLE RECORDS SHOULD BE CHECKED TO LOCATE A FLIGHT COUPON OR CHARGE FOR A FLIGHT FOR A [REDACTED] FROM NEW YORK CITY TO LOS ANGELES AND LAS VEGAS FOR THE PERIOD EIGHT NINETEEN THROUGH TWENTY FOUR, NINETEEN FIFTY NINE. IF A CREDIT CARD IS LOCATED FOR ROY COHEN AVAILABLE RECORDS SHOULD BE REVIEWED FOR ANY TRIP BY [REDACTED] ON THIS CREDIT CARD OR FOR A TRIP BY ROY COHEN FROM NEW YORK CITY TO LOS ANGELES OR TO LAS VEGAS FOR THE MONTH OF SEPTEMBER, NINETEEN FIFTY NINE. LOS ANGELES BEING ADVISED BY AIR-MAIL.

END AND ACK PLS

WA NY R 08 WA WS

TU

70K 12 55

REC'D. 11 11 50 AM
FBI

F B I

Date: 6/19/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (58-5100)
FROM: SAC, KANSAS CITY (58-199) -RUC-RE:
ROY COHN,
BRIBERY

OO: New York

Re New York teletype to the Bureau, 6/14/62

On 6/15/62, Credit Department, TWA, 1735 Baltimore, Kansas City, Mo., advised SA JAMES P. HORTON that it is necessary to have the name of the company who is the subscriber for a charge account or the account number before TWA can locate a credit record. advised that a review of his credit records does not reveal the names of ROY COHN, or

further advised that all tickets, including flight coupons, have been destroyed by his company for the year 1959 due to a CAB retention period of only two years for retaining tickets and flight coupons. advised that a review of his files under United Dye and Chemical Corporation reveals no credit record for this company.

3-Bureau (58-5100) (AM)
2-New York (58-1232) (AM)
1-Kansas City (58-199)
JPH:aa
(6)

REC-67

58-5100-50
5 JUN 20 1962U.S. DEPT. OF JUSTICE
F.B.I.50 JUN 21 1962
5 28 PM '62Approved:
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/20/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)
 FROM: SAC, ATLANTA (58-198) (RUC)
 SUBJECT: [REDACTED]

ROY COHEN
 BRIBERY

Re New York teletype, 6/18/62.

[REDACTED] of Revenue Accounting, Delta Airlines, Atlanta, Ga., advised on 6/19/62 that Delta had no record of credit cards issued to [REDACTED] and ROY COHEN. He said more often than not the cards would be filed under the firm name rather than the name of the individual. No record was found for COHEN by checking under Lionel Corp. or Championship Sports, Inc.

[REDACTED] further stated that Delta does not keep a record of charges from the credit cards over two years so the 1959 flight coupons have been destroyed. In addition, [REDACTED] said Delta did not start serving Las Vegas and Los Angeles until 1961.

3 - Bureau
 2 - New York
 1 - Atlanta
 RRN/rlw
 (6)

U.S. DEPT. OF JUSTICE
 58-12320-10215C
 JUN 21 11 38 AM '62

REC-60

EX-115

JUN 21 1962

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

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 b7C

b6
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b6
 b7C

F B I

Date: 6/12/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)
 FROM: SAC, LOS ANGELES (58-495) (RUC)
 RE:

ET AL
 BRIBERY
 (OO: NEW YORK CITY)

b6
 b7C

Re Las Vegas radiogram to NYC and Los Angeles dated 6/7/62, NYC teletype to Bureau 6/5/62.

Western Airline passenger records for the year 1959 destroyed.

Submitted for consideration of office of origin.

Report of SAA JAMES E. MC CLOSKEY dated 9/27/61 at Las Vegas entitled "JAMES RIDDLE HOFFA, Sunrise Hospital, Las Vegas, Nevada, MISCELLANEOUS - INFORMATION CONCERNING," cc NYC, on page 34, states that on 12/15/59 ROY M. COHN, NYC, Attorney, opened a personal account at the Bank of Las Vegas, Las Vegas, Nevada. The account was opened with a deposit of \$40,000. Withdrawal of \$38,000 and \$1,000 on 12/21/59.

58-5100-52

NYC file 62-12622; Bufile 63-6895.

3 - Bureau
 2 - NYC
 1 - Los Angeles
 EFB:slo
 (6)

REC-9

EX-105

18 JUN 14 1962

Approved: Wick

Special Agent in Charge

Sent

M

Per

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 58-1232

[redacted] interviewed instant, furnished substantially the same information he furnished when interviewed in the [redacted] case in May, 1961. Knows of no role ROY COHN or [redacted] might have played in 1959 Grand Jury hearing re UDY.

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Diners Club Credit Cards located for [redacted] and ROY COHN. Charges on the cards did not reflect any travel by [redacted] in August or September, 1959.

Transcript of the activity in [redacted] brokerage house at Shearron Hammill and Co. indicates he wrote checks in August, 1959 for \$3817.05 and \$1,359.09, to cover purchase of several stocks.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 5/22/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]

ROY COHN
BRIBERY

Re NY airtel to the Bureau, 6/15/62.

[REDACTED] interviewed. Stated he

[REDACTED]
denies knowing MURRAY GOTTSMAN or ROY COHN, and knows of no role they might have played concerning the 1959 indictment in UDY. [REDACTED]

[REDACTED], advised that he knows of no interest or activities of ROY COHN with respect to securing employment by [REDACTED] in the US Attorney's Office, SDNY.

[REDACTED] interviewed, furnished substantially same information when interviewed in the [REDACTED] case.

[REDACTED] said that he learned from a friend of his, [REDACTED]

3- Bureau (58-5100) (RM)
1- New York (58-1232)MPL:ltg
(5)

REC-92

58-5100-53

JUN 23 1962

Approved: [Signature]
56 JUN 29 1962 Special Agent in Charge

Sent _____ M

Per [Signature]

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b6
b7C
b7Db6
b7Cb6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/21/62	INVESTIGATIVE PERIOD 5/24 - 6/19/62
TITLE OF CASE <div style="border: 1px solid black; height: 30px; width: 150px; margin: 5px 0;"></div> ROY COHN		REPORT MADE BY MAURICE P. LEEN	TYPED BY ald b6 b7C
		CHARACTER OF CASE BRIBERY	

REFERENCES:

Report of SA MAURICE P. LEEN dated 5/29/62, NY.
 NY airtel to the Bureau dated 6/12/62.
 NY airtel to the Bureau dated 6/15/62.

- P -

ADMINISTRATIVE

Leads based on the information set forth in this report will be disseminated by separate communications.

Confidential source at

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b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW									
COPIES MADE: 4- Bureau (58-5100) 1- USA, SDNY 2- New York (58-1232)		<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">58-5100 - 54</div> <div style="float: right; border: 1px solid black; padding: 2px;">REC- 43</div> <div style="clear: both;"></div> <div style="text-align: center; margin-top: 20px;"> DEPT. OF JUSTICE JUL 1 1962 F.B.I. </div>									
1 cc IRS 1/7/63 <i>[Signature]</i>		NOTATIONS <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg); display: inline-block;">STAT. SECT.</div>									
17 Photocopies of Synopsis for T. on											
DISSEMINATION RECORD OF ATTACHED REPORT											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">AGENCY</td> <td style="width: 20%;">REQUEST RECD.</td> <td style="width: 20%;">DATE FWD.</td> <td style="width: 20%;">HOW FWD.</td> <td style="width: 20%;">BY</td> </tr> <tr> <td>1cc DAG</td> <td>1cc AAG</td> <td>6/27/62</td> <td>2/1/62</td> <td></td> </tr> </table>			AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY	1cc DAG	1cc AAG	6/27/62	2/1/62
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY							
1cc DAG	1cc AAG	6/27/62	2/1/62								

JUL 5 1962

NY 58-1232

ADMINISTRATIVE (CONTINUED)

The confidential source who furnished information concerning [REDACTED]

b6
b7C
b7D

The confidential source [REDACTED]

LEADS

NEW YORK

At New York, New York

1) Will obtain a transcript of activity in the brokerage account maintained by [REDACTED] with Shearson, Hammill and Company.

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2) Will interview [REDACTED]
USA MORGENTHAU advised that he will be bring [REDACTED]
and [REDACTED] to NYC and make them available for interview.

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3) Will interview [REDACTED]
[REDACTED]
[REDACTED]

re the details of this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY

Report of: MAURICE P. LEEN
Date: 6/21/62

Office: New York, New York

Field Office File No.: 58-1232

Bureau File No.: 58-5100

Title:

ROY COHN

b6
b7C

Character: BRIBERY

Synopsis:

 advised that he b3
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states that he does not know MURRAY GOTTESMAN or ROY COHN and knows of no role they might have played concerning the 1959 indictment in UDY. Bank records indicate obtained a loan for \$5,520.00 in December, 1959. This loan was to be repaid in monthly installments of \$230.00. The loan was prepaid in August, 1960. Activity in checking account maintained by for the period May, 1959 through September, 1960 set forth. On 8/24/59, a check for \$1,359.09 was drawn on this account payable to Shearson, Hammill and Company, Stockbrokers. On 8/24/59, a deposit was made to the account of \$1,372.40. obtained brokerage account

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NY 58-1232

SYNOPSIS (CONTINUED):

at Shearson, Hammill and Company on 7/6/59. Efforts to ascertain details of [] whereabouts after his move on 8/21/59, through rental agents, Travel Bureau records in [] NY, and NYC, negative.

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- P -

NY 58-1232

DETAILS:

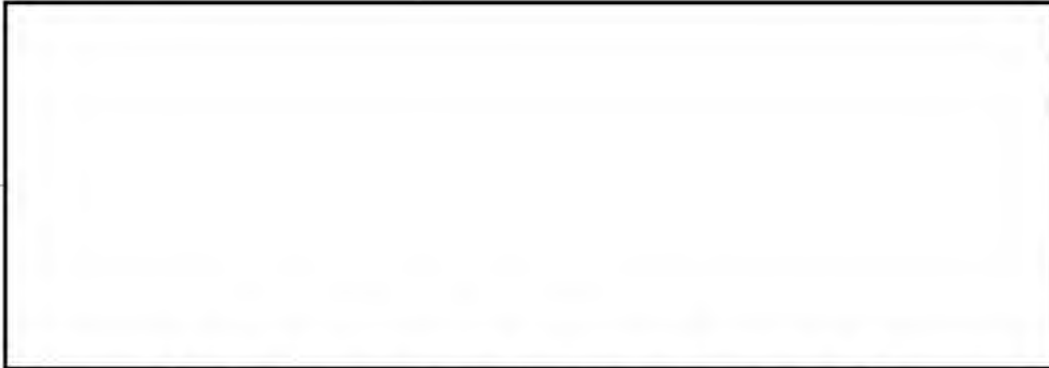
United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, on May 28, 1962, advised that he did not think it was desirable to conduct any interviews with IRVING PASTERNAK or VIRGIL DARDI at this time. PASTERNAK and DARDI are defendants in the UDY case now on trial in the Southern District of New York.

NY 58-1232

INTERVIEW OF

b7D

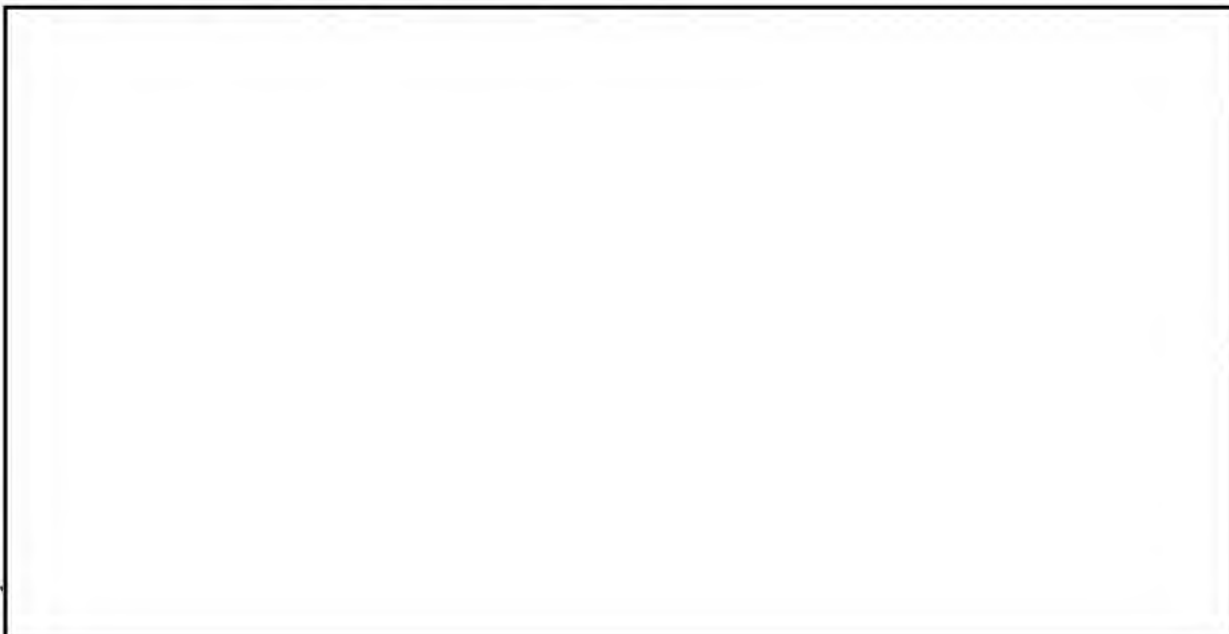
NY 58-1232



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"Sworn to and subscribed before me on June 15,
1962 at New York City

"SA Maurice P. Leen
"SA Edward P. Hartnett, FBI"



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NY 58-1232

INFORMATION CONCERNING LOAN OBTAINED
BY _____

b6
b7c

Date 6/7/62

A confidential source in a position to furnish
information concerning

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b7D

On 6/1/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN:ds Date dictated 6/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3

NY 56-1232

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b7D

The above information is not to be made
public except upon the issuance of a subpoena duces
tecum directed to [REDACTED]
[REDACTED]

NY 58-1232

ACTIVITY IN BANK ACCOUNT

b6
b7c

Date 6/7/62

A confidential source [redacted]

b6
b7C
b7D

The above records are not to be made public
except upon the issuance of a subpoena duces tecum
addressed to [redacted]
[redacted]

On 6/1/62 at New York City File # NY 58 1232

by SA MAURICE P. LEEN:ds Date dictated 6/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

Date 6/18/62A confidential source b6
b7C
b7D

On 6/6-8/62 at Pawling, New York File # NY 58-1232
by SA JAMES A. MATTHEWS:emt Date dictated 6/15/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

16

NY 58-1232

The above information was obtained on a confidential basis and is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be directed to [redacted]

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NY 58-1232

VERIFICATION OF WHEREABOUTS,
AUGUST, 1959

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NY 58-1232

b6
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[redacted]
[redacted] New York, advised on June 6, 1962, that she and her husband were the superintendents of the building located at [redacted] New York. She recalled [redacted] as a tenant at this address. She also remembers that the building opened on August 20, 1959, since this is the day of the birth of her son. She was in the hospital on August 21, 1959, and does not know any of the details of [redacted] moving into his apartment.

[redacted] recalled [redacted] as a tenant at [redacted] but could not recall him being present at the building or in his apartment on August 21, 1959. [redacted] said that the rental agents for the building at that time were [redacted] both of [redacted] New York. She explained that as rental agents they would more likely to be in contact with tenants moving into the building.

Date 6/18/62

[redacted]
New York, advised that he vaguely recalled [redacted]
having lived at [redacted] New York,
but could not remember anything specific concerning him. [redacted]
stated that he did not recall any details regarding [redacted]
moving into this building in 1959.

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On 6/12/62 at Mount Vernon, New York File # NY 58-1232

by SA MICHAEL R. CARRANO/lmp Date dictated 6/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/18/62

[redacted]
[redacted] New York, advised that he could furnish no information regarding [redacted] except that he recalled [redacted] having been a tenant at [redacted] New York, in 1959. [redacted] noted that he was not aware of [redacted] until after he read about him in the newspaper which related that [redacted] in some big case in New York City.

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On 6/12/62 at Mount Vernon, New York File # NY 58-1232by SA MICHAEL R. CARRANO/imp Date dictated 6/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 58-1232

[redacted]
Trans World Airlines (TWA), 80 East 42nd Street, New York City, advised that TWA records on credit cards for the New York City area indicate no record for [redacted]

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[redacted] or ROY COHN.
[redacted] also checked for any record of a credit account maintained by the Westheim Travel Service, Incorporated, 342 Madison Avenue, in which he advised [redacted] had an interest.

A review of the TWA account with Westheim Travel Service indicated no pertinent information.

[redacted]
Credit Card Association, American Express Company (AEC), 30 Church Street, New York City, advised SA BENJAMIN F. GRAVES on June 13, 1962, that his office had no record of credit cards maintained by [redacted]

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[redacted] No credit card was maintained by ROY COHN.

He advised that [redacted]
[redacted] New York, maintained a credit card at the AEC until September, 1961, when the card was discontinued for inactivity. This credit card was number [redacted] issued May 20, 1959. [redacted]
[redacted] name was given as [redacted] His occupation as an [redacted]
New York City, and as a bank reference he gave the Commercial Bank of North America (checking account). Records of the AEC reflect that no trips were charged to this credit card by anyone through August or September, 1959.

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The following investigation was conducted by the Miami Office:

NY 58-1232

[redacted]
Accounting Office, Eastern Airlines, Miami, Florida,
advised on June 15, 1962, that a check of active and
cancelled accounts failed to reflect any credit card
in the name of ROY COHN, [redacted]
[redacted]

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1Date 6/6/62

[redacted] Fehsal's Express, Main Street, Pearl River, New York, advised after consulting his records pertaining to the move of the [redacted] family that [redacted] had raised an issue as to whether the move should be billed as a weight move or as an hourly job. [redacted] stated that the move was billed on an hourly basis although the weight of the move was also taken, according to [redacted] for his own protection. He stated that had the weight charge been more than the hourly charge he would have had the right to charge the higher figure.

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[redacted] stated that since the job was billed on the hourly basis, he feels that the bill of lading was signed after the completion of the move into the apartment house. He stated that this procedure was in keeping with the normal business practice.

On 5/25/62 at Pearl River, New York File # NY 58-1232

by SA JOSEPH W. LUCCA:emt Date dictated 5/31/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 6/6/62

[redacted] New Jersey, advised he was employed as a moving man for Fehsal's Express, Pearl River, New York, during the month of August, 1959. [redacted] was unable to recall moving the [redacted] family from [redacted] New York, to [redacted] New York.

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b7C

On 5/25/62 at [redacted] New Jersey File # NY 58-1232

b6
b7C

by SA JOSEPH W. LUCCA:emt Date dictated 5/31/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/7/62

[redacted] Tugazy Travel Agency, 25 North Madison, Spring Valley, New York, advised that the records of the Spring Valley Office do not indicate that any travel bookings were made for [redacted] in 1959.

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She advised further that [redacted] who was born [redacted] and who is the wife of [redacted] the Spring Valley Office in 1960. [redacted] explained that TUGAZY took over the traveling operations in 1959, and that she came to the travel agency in April, 1959. She recalls that [redacted] came to the agency shortly after she did and it is her recollection that [redacted] knew nothing of the travel business when she came to the Spring Valley Office. She pointed out that [redacted] only comes to the office about once a week and does not seem to devote all her time to the travel business. She earns a minimum of \$500.00, a year, according to [redacted] stated from her personal recollection she is quite sure that they had no travel bookings for [redacted] in 1959.

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On 6/1/62 at Spring Valley, New York File # NY 58-1232
by SA MAURICE P. LEEN:ds Date dictated 6/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6/19/62

Date

[redacted] Astral Travel Agency, 51 East 42nd Street, New York City, advised that he checked the agency's travel bookings and billings records from 1958 to 1960 and could locate no record of ever having done business with [redacted] or ROY COHN.

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He pointed out that there was an Astral Travel Agency located at 33 Sip Street, Jersey City, New Jersey.

On 6/13/62 at New York City File # NY 58-1232
by SA MAURICE P. LEEN:mf Date dictated 6/19/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 6/1/62b6
b7C

[redacted]
Perillo-Griffith Travel Service, Incorporated, 59 East
Central Avenue, Pearl River, New York, advised after a
complete search of his records, both alphabetical and
by airlines which travel to points on or near the West
Coast. that he could locate no past booking for [redacted]
or [redacted]

On 5/21/62 at Pearl River, New York File # NY 58-1232

by SA JOSEPH W. LUCCA:emt Date dictated 5/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

40

1Date 6/1/62

Jet
Connections, Incorporated, 55 East Central Avenue,
Pearl River, New York, advised that her company,
which furnishes limousine service to the various
New York airports, was established in August, 1960.
She knew of no similar type service in the Pearl
River, New York, area or Rockland County, New York,
area.

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On 5/21/62 at Pearl River, New York File # NY 58-1232
by SA JOSEPH W. LUCCA:emt Date dictated 5/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/18/62

[redacted] Accounting Department, Fugazy Travel Bureau, 488 Madison Avenue, New York City, advised that she checked available records for all of Fugazy's offices in New York City and could locate no record of any booking for [redacted]. She pointed out that these records included the following: (1959)

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- (1) Individual account cards for the Greenwich Village and Madison Avenue offices of Fugazy.
- (2) Air reports for all airlines for both offices of Fugazy, the one in Greenwich Village and the one on Madison Avenue.
- (3) Invoices for both offices.
- (4) Unpaid bills.

Fugazy records indicated that ROY M. COHN purchased a ticket on Trans World Airlines, (TWA), flight one on August 13, 1959. This flight originated at Idlewild Airport and the flight coupon indicates COHN's destination was Las Vegas, Nevada, by way of Los Angeles. The coupon indicated that he intended to return on August 17, 1959. Fugazy records indicated that on the same TWA flight one, on August 13, 1959, [redacted] was booked as a passenger. No return date was given on [redacted] flight coupon.

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Fugazy records also indicate that ROY COHN, about September 10, 1959, made plans to travel with [redacted] of the firm of [redacted] from New York to Los Angeles. This flight was evidently canceled and no flight coupon could be located for the flight in Fugazy's records.

On 6/6/62 at 488 Madison Avenue File # NY 58-1232
by SA MAURICE P. LEEN:mf Date dictated 6/12/62

Date

6/62

[redacted] Credit Department, Shearson Hammill Company, 80 Pine Street, New York City, advised that [redacted] opened a stock brokerage account on July 6, 1959. The account is still open, but does not have a current money balance.

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[redacted] said the account was brought to the firm through [redacted] of the Brooklyn Office of Shearson Hammill Company.

He pointed out that all transactions in the account had been placed on microfilm and were located in a warehouse maintained by Shearson Hammill in New York City. He said that he could provide the transcripts of all activity through this account since the date of its opening.

On 6/6/62 at 80 Pine Street File # NY 58-1232
by SA MAURICE P. LEEN:mf Date dictated 6/12/62

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *Sam*

DATE: June 27, 1962

FROM : A. J. McGrath *ajm*SUBJECT: ROY COHN
BRIBERY

JH

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

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b7C*mcl 19-3-*

ASAC A1 Bryant, New York, telephonically advised 5:35 P.M., 6/25/62, that the New York Office had just received a request from AUSA Sylvio J. Mollo, head of the Criminal Division, U. S. Attorney's office, Southern District of New York, who requested the Bureau

b3

AUSA Mollo advised ASAC Bryant

According to AUSA Mollo, b3
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b7CRAG:DC *64*

60 JUL 3 1962

REC- 32

EX-115

58-5100-55
10 JUN 28 1962
26

Memorandum to Mr. Rosen

Re: [REDACTED]

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ACTION TAKEN:

ASAC Bryant was advised that inasmuch as [REDACTED]

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ADDENDUM: AJM:DC

ASAC Bryant advised 6/26/62 that [REDACTED]

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[REDACTED] He stated AUSA Mollo had been appropriately advised of the results of this check, had expressed his sincere appreciation and stated that he desired no further investigation or action to be taken by the Bureau in respect to this matter.

RECOMMENDATION:

No further action necessary. Memorandum being submitted for record purposes.

Roy

F B I

Date: 6/27/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]

ROY COHN;
BRIBERYb6
b7CUSA ROBERT M. MORGENTHAU, SDNY, advised 6/26/62
that [REDACTED]b6
b7C
b7DUSA MORGENTHAU advised that [REDACTED] was coming to
NYC 6/27/62, from Detroit, and would stay at the Plaza Hotel.b6
b7COn 6/27/62, USA MORGENTHAU advised that he had
learned that [REDACTED] had also contacted [REDACTED] while
[REDACTED] was in Paris. [REDACTED] told [REDACTED]b6
b7C
b7DMORGENTHAU further advised that [REDACTED] had cut short
his European trip and returned to NYC and was presently
registered at the St. Moritz Hotel. [REDACTED] advised3-Bureau (58-5100)
1-New York (58-1232)
MPL:EDM

REC- 14

58-5100-56

(5)

10 JUN 27 1962

Approved: [Signature]

Sent [Signature]

Special Agent in Charge

55 JUL 6 1962

NY 58-1232

[REDACTED]

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[REDACTED] checked into the Plaza Hotel about 11:15 a.m., 6/27/62. A reservation had been made for him by [REDACTED] who checked into the hotel the night of 6/26/62.

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b7C

USA MORGENTHAU advised that [REDACTED] [REDACTED] said that [REDACTED] is one of the "hangers on" around [REDACTED]

The above is for the information of the Bureau.

UNITED STATES

Memorandum

TO : Director, FBI

FROM : SAC, NYC (58-1232)

SUBJECT:
ROY COHN
BRIBERY

DATE: 6/26/62

b6
b7C

For the information of the Bureau, there is enclosed herewith a book entitled "VICTORY OVER MYSELF", by FLOYD PATTERSON, which was sent by mail to the writer with the card of Mr. ROY M. COHN enclosed.

In view of the sensitive nature of our investigation in the captioned matter, I did not deem it advisable to return the book of Mr. COHN. Instead I had my secretary call his office and advise that I was out of town but that she wanted to acknowledge receipt of the book and my thanks for same. The book was received on 6/18/62 and acknowledged the same day. No further action is contemplated in this matter.

HGF:MT

2-Bureau (Encl. 1)
1-NY 58-1232

ENCLOSURE
1cc file
with Pen. Encl. BEHIND FILE
U.S. DEPT. OF JUSTICE
F.B.I.

REC-6 MCT - 46

17 JUN 27 1962

53 JUL 9 1962

Date of Mail 6-28-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

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b7c

Removed By 6 JMS 3 1962

File Number 58-5100-58

Permanent Serial Charge Out

6-29-62

AIRTEL

To: SAC, New York (58-1232)

From: Director, FBI (58-5100)

[REDACTED] ET AL.

BRIBERY

b6
b7C

Rerep SA Maurice P. Leen dated 6-21-62 at New York and your airtel 6-27-62.

It is noted by review of rerep that a number of leads are still outstanding in this case. Advise by return airtel present status of investigation and expected date of submission of report.

EJH:vhm
(4) *vhm*

EX-116

REC-31

58-5100-59

19 JUL 2 1962

MAILED 19
JUN 29 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

55 JUL 9 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

INVESTIGATION
OF JUSTICE
NS SECTION

JUL 2 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-2-62 3-25 PM JAM

TO DIRECTOR FBI 58-5100 2 AND SACS CHICAGO AND LOS ANGELES
FROM SAC NEW YORK 58-1232 2P

[REDACTED] ROY COHN, BRIBERY

b6
b7C

USA, SDNY ADVISED [REDACTED] ON THURSDAY, SIX TWENTY ONE
LAST OR FRIDAY, SIX TWENTY TWO LAST ARRIVED AT DETROIT, MICHIGAN
VIA AMERICAN AIRLINES. FLIGHT WAS SCHEDULED TO ARRIVE AT DETROIT,
AT FIVE THIRTEEN PM, AND ARRIVED ONE HALF HOUR LATE. WHILE IN DETROIT,
[REDACTED] CONTACTED [REDACTED], AS AN EMISSARY FOR ROY COHN. NYO
ATTEMPTING TO VERIFY [REDACTED] STAY IN DETROIT. AMERICAN
AIRLINES, NYC ADVISED ONLY FLIGHTS ARRIVING IN DETROIT, MICHIGAN
AT FIVE THIRTEEN PM WERE FLIGHTS ORIGINATING IN LOS ANGELES AND
CHICAGO. AMERICAN AIRLINES FLIGHT NUMBER THIRTY FOUR ORIGINATED
IN LOS ANGELES AND STOPPED AT O/HARE FIELD IN CHICAGO AT FOUR ZERO
FOUR PM ON SIX TWENTY ONE LAST AND ARRIVED IN DETROIT AT FIVE ZERO
SEVEN PM. AMERICAN AIRLINES FLIGHT NUMBER FOUR SEVEN EIGHT ORIGINATED
AT O/HARE FIELD AND ARRIVED IN DETROIT AT FIVE FORTY PM.

b6
b7C

END PAGE ONE

50 JUL 11 1962

REC-10

58-5100-60

JUL 3 1962

EX-105

PAGE TWO

LOS ANGELES AND CHICAGO ARE REQUESTED TO CONTACT AMERICAN AIRLINES
FOR ANY RECORD OF [REDACTED] FLIGHT TO DETROIT ON SIX TWENTY ONE OR
SIX TWENTY TWO LAST. b6
b7C

[REDACTED] HAS HOME ADDRESS OF [REDACTED] NEW YORK
OR CARE OF [REDACTED]
NYC. SUTEL.

END AND ACK PLS

NY R 02 WA NH

cc Mr. Larson

T

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1348712-0

Total Deleted Page(s) = 67

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Page 32 ~ b3; b6; b7C; b7D;
Page 33 ~ b3; b6; b7C; b7D;
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Page 184 ~ Referral/Consult;
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Page 233 ~ Referral/Consult;
Page 234 ~ Referral/Consult;
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Page 277 ~ b6; b7C; b7D;
Page 293 ~ Referral/Consult;
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BA

Via AIRTEL (Priority or Method of Mailing)

BRIBERY

REC-5 58-5100-61

16 JUL 2 1962

EX 101

Approved:

Special Agent in Charge

Sent _____ M

C C = Wick

Date of Mail 6-27-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL




b6
b7C

Removed By

~~332~~
65 JUL 11 1962

File Number

58-5100-62

Permanent Serial Charge Out

11A
3 14
2000

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 3 1962

TELETYPE *BR*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Swain

URGENT 7/2/62 9-43 PM AH

TO DIRECTOR, FBI 58-5100 AND

SAC, NEW YORK 58-1232

VIA WASHINGTON

FROM SAC, LOS ANGELES 58-495 1P

[REDACTED] FORMER AUSA., ROY COHN DASH BRIBERY.

b6
b7C

RE NEW YORK TELETYPE TO BUREAU, CHICAGO AND LOS ANGELES

pr JULY TWO INSTANT.

[REDACTED] AMERICAN AIR LINES,

b6
b7C

ADVISED THIS DATE THAT HE COULD NOT LOCATE ANY RECORDS OF

[REDACTED] FLIGHT TO DETROIT ON JUNE TWENTY ONE OR

TWENTY TWO LAST. [REDACTED] CHECKED SIX POSSIBLE FLIGHTS

BETWEEN LOS ANGELES AND DETROIT AND LOCATED NO RECORD

PERTAINING TO [REDACTED]

ACK AND HOLD

12-44 AM OK FBI WA BH FOR RELAY

REC-91

58-5100-63

JUL 3 1962

244
60 JUL 10 1962

RELAYED TO *ny*

F B I

Date: 7/3/62

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ET AL
BRIBERY

ReBuairtel, 6/29/62.

This case is under continuous investigation and daily contact is maintained with the Office of the USA, SDNY.

A Pending report will be submitted by the NYO by 7/20/62.

3 - Bureau (58-5100)
1 - New York (58-1232)

MPL:kxk
(5)

NLW: 44

58-5100-64

JUL 4 1962

50 JUL 11 1962

Approved: [Signature] Sent M Per
Special Agent in Charge

b6
b7C

Date of Mail 6-30-62 ✓

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

b6
b7C

Removed By 65 JUN 17 1962

File Number 58-5100-65

Permanent Serial Charge Out

Date of Mail 7-3-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAI



b6
b7C

Removed By 65 JUL 11 1962

File Number 58-5100-66

Handwritten initials and marks

Permanent Serial Charge Out

Date of Mail 7-3-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

b6
b7c

Removed By 65.111 11 1962

File Number 58-5100-67

[Handwritten signature]
352

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/5/62 R 4-25 PM MHM
TO DIRECTOR /5/ /58-5100/ AND SAC, DETROIT
FROM SAC, NEW YORK /58-1232/

[REDACTED] ROY COHN - BRIBERY

b6
b7C

NYO ATTEMPTING TO VERIFY PRESENCE OF [REDACTED] IN DETROIT
ON SIX TWENTY ONE OR SIX TWENTY TWO SIXTY TWO. [REDACTED] WAS TO ARRIVE
IN DETROIT ON AN AIR FLIGHT WHICH ACTUALLY ARRIVED AT FIVE
THIRTEEN P.M. ON SIX TWENTY ONE OR SIX TWENTY TWO, SIXTY TWO. THIS
FLIGHT WAS A HALF HOUR LATE IN ARRIVAL. FLIGHT POSSIBLY ORIGINATED
IN NEW YORK CITY, LOS ANGELES OR CHICAGO.

DETROIT IS REQUESTED TO IDENTIFY THE AIR LINE AND FLIGHT IN
QUESTION, AND SET OUT LEADS TO DETERMINE WHETHER [REDACTED]
ADDRESS OF [REDACTED], NEW YORK CITY, AND [REDACTED]
NEW YORK, WAS A PASSENGER ON BOARD THIS FLIGHT.

b6
b7C

SUTEL RESULTS.

END

7 86 R 05 WA WS

REC-3

58-5100-68

5 JUL 6 1962

EX-108

50 JUL 11 1962

cc Mr. Larson

FBI

Date: 7/6/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: ET AL
BRIBERY

Re NY airtel to Bureau, 6/30/62.

 interviewed, and advised

NY 3678-C* and NY 3679-C* furnished information concerning stay at Plaza Hotel, NYC. These informants advised after being interviewed by NYO, telephoned and requested that meet him. wanted to talk to about

suggested that tell that if goes to

3 - Bureau (58-5100)
1 - New York (58-1232)

MPL:kxk
(5)

REC-108

JUL 7 1962

Wick

55 JUL 13 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Chargeb6
b7Cb6
b7C
b7Db3
b6
b7C

NY 58-1232

the USA, SDNY, and tells all he knows. he would receive favorable treatment from the USA. [redacted] did not agree to meet [redacted] and talk over the matter.

b6
b7C

AUSA. SILVIO MOLLO, SDNY advised that [redacted] contacted [redacted] upon the advice of the USA's Office. MOLLO also advised that he talked to [redacted] and that [redacted] had not admitted any further implication in this case and had not agreed to voluntarily furnish information to the USA's Office, [redacted]
[redacted]
[redacted]

b6
b7C

b3

NY 3680-C* on 6/28/62 furnished information indicating that several prominent people in Las Vegas, Nevada, had written letters to the Honorable WILLIAM B. HERLANDS, US District Judge, NY, NY. The writers of these letters acknowledged business or social acquaintance with ALLARD ROEN and described contributions made by ROEN to the Community of Las Vegas. The letters generally requested HERLANDS to take into consideration, ROEN's excellent reputation in connection with his farth coming sentencing before Judge HERLANDS. Among the writers of these letters are:

RALPH LAMB, Sheriff,
Clark County, Las Vegas, Nevada



b6
b7C

DAVID ZENOFF, District Judge,
Eighth Judicial District Court,
Las Vegas



NY 58-1232

[REDACTED]

and his connection with current case is not presently known).

Investigation conducted by NYO, LA and Chicago,
to locate air flight [REDACTED] took to Detroit to
contact [REDACTED] on 5/21 or 22/62, negative to date. [REDACTED]
[REDACTED]

b6
b7C
b7D

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson.....
Mr. Belmont.....
Mr. Mohr.....
Mr. Callahan.....
Mr. Conrad.....
Mr. DeLoach.....
Mr. Evans.....
Mr. Malone.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

URGENT 7-6-62 11-46 P AM LAA

TO DIRECTOR FBI /58-5100/ SAC LOS ANGELES

SAC NEW YORK /58-1232/ NEW YORK VIA WASHINGTON
FROM SAC DETROIT /58-277/ 2P

[REDACTED] RAY COHN - BRIBERY.
RE NEW YORK TELETYPE TO DIRECTOR JULY FIVE LAST.

b6
b7C

AMERICAN AIRLINES FLIGHT THIRTYFOUR ORIGINATING LOS ANGELES FOR NEW YORK VIA CHICAGO AND DETROIT ARRIVED DETROIT JUNE TWENTYTWO LAST TWENTY MINUTES LATE. PLANE DUE FOUR FIFTY P. M., ARRIVED AT GATE FIVE TEN P. M. SAME FLIGHT ON JUNE TWENTYONE LAST SEVENTEEN MINUTES LATE, ARRIVED GATE FIVE ZERO SEVEN P. M. OTHER AIRLINES ARRIVING DETROIT HAVE NO PLANES AT SAME APPROXIMATE TIME.

LOS ANGELES IS REQUESTED TO CHECK PASSENGER LIST FLIGHT THIRTYFOUR FOR ABOVE DATES TO DETERMINE IF [REDACTED]

b6
b7C

[REDACTED] NEW YORK CITY,
AND [REDACTED] NEW YORK, WAS PASSENGER ON BOARD.

FOR INFORMATION LOS ANGELES, NEW YORK OFFICE ATTEMPTING TO VERIFY PRESENCE OF [REDACTED] IN DETROIT ON JUNE TWENTYONE

END PAGE ONE EX-116

11 JUL 10 1962

RELAYED TO NY

51 JUL 16/1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 7-6-62 3-44 PM GRJ
TO DIRECTOR, FBI /58-5100/ AND SACS, CHICAGO,
DETROIT /58-277/, AND NEW YORK /58-1232/

NEW YORK VIA WASHINGTON
FROM SAC, LOS ANGELES /58-495/ /RUC/ 1P
[REDACTED] ROY COHN DASH BRIBERY.

RE DETROIT TEL JULY SIX, INSTANT/ LOS ANGELES AND
NEW YORK TELS JULY TWO, LAST.

FOR INFORMATION OF DETROIT AND CHICAGO, THE AMERICAN
AIRLINES, LOS ANGELES, COULD NOT LOCATE ANY RECORD OF
[REDACTED] FLIGHT TO DETROIT ON JUNE TWENTY ONE
OR JUNE TWENTY TWO, LAST. SIX POSSIBLE FLIGHTS BETWEEN
LOS ANGELES AND DETROIT WERE CHECKED, AND NO RECORD LOCATED
PERTAINING TO [REDACTED] AMERICAN AIRLINES FLIGHT THIRTY FOUR
CHECKED.

IF NOT ALREADY COVERED, CHICAGO IS REQUESTED TO
ASCERTAIN IF [REDACTED] BOARDED FLIGHT IN CHICAGO FOR DETROIT
ON JUNE TWENTY ONE OR TWENTY TWO, LAST.
CHICAGO AND DETROIT ADVISED.

END AND ACK FOR 3 MSG POS
6-46 PM OK B/ FBI WA WS R RELAY AND 3
TU DISC
50 JUL 13 1962

EX - 102 REC- 39

58-5100-171
12 JUL 10 1962

RELAYED TO

c c Larson

PAGE TWO

OR JUNE TWENTYTWO LAST. IF NOT LISTED ON PASSENGER
LIST AT LOS ANGELES, SET FORTH LEADS FOR CHICAGO TO ASCERTAIN
IF BOARDED FLIGHT THAT POINT.

b6
b7c

SUTEL RESULTS.

END AND ACK PLS

WA 12-50 PM OK FBI WA DA FOR RELAY

LA OK FBI LA GRJ

TU DISCOOV

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ABW*

DATE: 7/5/62

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

FROM : A. Rosen *ABW*SUBJECT: ROY COHN
BRIBERY

This is to advise of the current status of captioned matter.

This is the case in which b6
b7C
b7D
 and were interviewed by Agents of our New York Office
6/30/62, concerning this allegation. b3
b6
b7C
b6
b7C
b7D

58-5100

EJH:AOB
(6)

51 JUL 12 1962

REC-66

11 JUL 10 1962

RECEIVED-DIRECTOR

58-5100-172

6-1 [Signature]

Memorandum to Mr. Belmont

b6
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b7E

USA Robert Morgenthau, SDNY, on 3/23/62, requested that we conduct a limited investigation to verify the presence of [] and Cohn in Las Vegas, during August and September, 1959. On 5/28/62, he requested [] To date, we have not been able to place [] in Las Vegas during the pertinent period of the alleged payoff, despite extensive check of airline and hotel records, etc. However, records of the Desert Inn, Las Vegas, show [] and Cohn were both in Las Vegas on September 11, 12 and part of 13, 1959. We have not been able to verify the actual source of the \$50,000 used in the alleged payoff.

ACTION:

This matter is receiving top priority attention.

ap
B
GRC
cym
✓
JP
EJA
JAM
✓

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

URGENT 7-6-62 12-35 PM JLW
TO DIRECTOR 58-5100 /2/
FROM SAC NEW YORK 58-1232 2P

[REDACTED] ROY COHN - BRIBERY

USA MORGENTHAU, SEVEN FIVE SIXTYTWO, REQUESTS INVESTIGATION BE
CONDUCTED AT DESERT INN, LV, TO VERIFY PRESENCE OF [REDACTED] THERE ON
EIGHT TWENTYTHREE FIFTYNINE WHEN [REDACTED]

USA REQUESTED SA FROM NYO MEET [REDACTED]

[REDACTED] INFORMATION REQUESTED BY USA INCLUDES
IDENTITY OF RESIDENTS AT DESERT INN EIGHT TWENTYTHREE FIFTYNINE
FROM NYC, IDENTITY OF SECURITY GUARD AT DESERT INN [REDACTED]

[REDACTED] OF EMPLOYEE ON DUTY AT CASHIER-S CAGE, DESERT INN, CASINO AND ELSEWHERE
AT DESERT INN, EIGHT TWENTY THREE FIFTYNINE, LOCATION OF ANY IOU
RECORDS WHICH MIGHT VERIFY [REDACTED] IN THIS

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

PAGE TWO

CASE [REDACTED] AND COHN.

b6
b7c

ABOVE INVESTIGATION INTENDED TO VERIFY PRESENCE OF [REDACTED] IN LV, EIGHT. TWENTYTHREE FIFTYNINE ESSENTIAL TO INSTANT CASE AND NOT ACCOMPLISHED TO DATE. ONCE IDENTITIES OF EMPLOYEES AND RESIDENCES ESTABLISHED, INTERVIEWS CAN BE CONDUCTED BY AGENTS FROM LV OFFICE [REDACTED]

[REDACTED] SA MAURICE P. LEEN, NYO, HAS INTERVIEWED [REDACTED] IN NEW YORK^{b7D}

[REDACTED] ANTICIPATED THAT TWO DAYS STAY IN LV TO OBTAIN INFO FROM RECORDS DESERT INN REQUIRED. BU AUTHORITY IS REQUESTED TO HAVE SA LEEN OF NYO GO TO LV AND OBTAIN NECESSARY INFO FROM [REDACTED]

END

NY R 2 WA MLL

CC-MR. ROSEN

7/9/62

AIRTEL

TO: DIRECTOR, FBI (92-3068)
(58-5100)

FROM: SAC, NEW YORK (92-965)
(58-1232)

SUBJECT: MORRIS BARNEY DALITZ aka
AR
(OO: NEW YORK)

 ET AL
BRIBERY

ReLVairtels, dated 7/3/62 and 6/14/62, captioned,
"MORRIS BARNEY DALITZ aka; AR."

Information furnished from LV 69-C* pertinent to New
York investigation in the case has been set forth
in referenced airtels. In the future, LV should furnish New
York a copy of its communications setting forth information
from LV 69-C* for New York file on .

Any information furnished from LV 69-C* pertinent
to New York investigation of ROESON and COHN not previously
furnished NYO should be furnished by LV.

5-Bureau (92-3068)
(2-58-5100)
2-Las Vegas (92-461)
1-New York (92-965)
1-New York (58-1232)

MPL:lmk
(10)

158-5100-
NOT RECORDED
201 JUL 16 1962

244
51 JUL 18 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *also*

DATE: 7/6/62

FROM : A. Rosen *Rosen*

SUBJECT: [REDACTED]

ROY COHN
BRIBERY

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

b6
b7C

New York Office requested Bureau authority to send SA
Maurice P. Leen to obtain information from [REDACTED]

b7D

New York advised that U. S. Attorney (USA) Morgenthau, on
7/6/62, requested that investigation be conducted at the Desert Inn
to verify the presence of [REDACTED] there on 8/23/59. as well as
other investigation to corroborate [REDACTED]

b6
b7C
b7D

[REDACTED] will be furnished to SA Leen who in turn will make this
information available to USA Morgenthau.

[REDACTED] is a key witness and USA Morgenthau feels that the
procedure suggested by [REDACTED] should be followed. SA Leen is completely
familiar with all the ramifications of this complex case, and has
previously interviewed [REDACTED] in New York. It is believed that SA Leen
can handle [REDACTED] who is known to be recalcitrant at times because of
a fear that his cooperation will become known.

By way of background, this is the case in which [REDACTED]

b6
b7C
b7D

58-5100

EJH:AOB
(6)

RECEIVED DIRECTOR

EX-115

REC-37

JUL 11 1962

6

Larkin

Memorandum to Mr. Belmont

b6
b7C
b7D

RECOMMENDATION:

The New York Office recommends that because of the importance of this case, [redacted] SA Maurice P. Leen be sent to Las Vegas to obtain necessary information [redacted] It is noted that SA Leen's trip to Las Vegas will take a maximum of two days.

b7D

The General Investigative Division concurs in the recommendation of the SAC, New York.

Bz

R
ap

GMH.

✓

ds

LMA

PSJ

OP

on 7/10/62 telephonically informed of authority and confirmed by airtel same date. 7/10/62 Per

7/10/62

AIRTEL

EX-115
To: SAC, New York (58-1232)
REC-37
From: Director, FBI (58-5100) — 74

[redacted] etc., et al.
BRIBERY

b6
b7C

Reurtel dated 7/6/62.

This will confirm the telephonic authority furnished this date to SA Patrick J. Deery of your office for SA Maurice P. Leen to go to Las Vegas to obtain necessary information from [redacted]. This trip should be made at the earliest possible date and the Bureau should be informed of the material obtained from Roen.

b7D

Continue to press this case vigorously and keep the Bureau informed of all developments,

NOTE: A. J. McGrath furnished the telephonic authority to SA Deery of the New York Office.

See memo Rosen to Belmont, 7/6/62, captioned as above.
EJH:AOB.

ACL:AOB
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

74
56 JUL 16 1962
MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 7/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]
ROY. COHN
BRIBERY

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Enclosed for each field office are three copies of a photograph of [redacted] allegedly

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Las Vegas, Nevada, on Sunday, 8/23/59.

Records of

office about ten a.m. on Monday, 8/24/59. NYO is attempting to place [] in Las Vegas on 8/23/59. Set forth below are the crew members and their home bases on flights [] could have taken out of Las Vegas or Los Angeles to get him back to NYC in time for work for morning of 8/24/59:

- 3 - Bureau (58-5100)
2 - Kansas City (Encls.3)
2 - Los Angeles (58-495)(Encls.3)
2 - San Francisco (Encls.3)
1 - New York 58-1232

MPL:jc
(11)

REC- 40

ST-104

16 JUL 12 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M

Pe

C C Wick

NY 58-1232

Home Base, San Francisco

Captain [redacted] TWA FLT #2
Left: Los Angeles 11 p.m. 8/23/59
Arr: NYC Idlewild 6:55 a.m. 8/24/59

Hostess [redacted] TWO FLT #532
Left: Las Vegas 8:10 p.m. 8/23/59
Arr: NYC LaGuardia 7:56 a.m. 8/24/59

Hostess [redacted] TWA FLT #532
(see above)

Home Base, Los Angeles

Flight Officer [redacted] TWA FLT #2
(see above)

Flight Officer [redacted] TWA FLT #2
(see above)

Hostess [redacted] TWA FLT #2
(see above)

Flight Officer [redacted] TWA FLT #532
(Kansas City to NY portion - see above)

Captain [redacted] TWA FLT #263
Left: Las Vegas 6:25 p.m. 8/23/59
Arr: Los Angeles 7:39 p.m. 8/23/59

Flight Officer [redacted] TWA FLT #263
(see above)

Flight Officer [redacted] TWA FLT #263
(see above)

Hostess [redacted] TWA FLT #263
(see above)

NY 58-1232

Home Base, Kansas City

Captain [REDACTED] TWA FLT #532
(see above)

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Flight Officer [REDACTED] TWA FLT #532
(see above)

Flight Officer [redacted] TWA FLT #532
(see above)

Captain [REDACTED] TWA FLT #532
(Kansas City to NY portion - see above)

Flight Engineer [redacted] TWA FLT #532
(Kansas City to NY portion - see above)

The San Francisco Office is requested to contact [redacted] TWA, San Francisco International Airport, for location of crew members based at San Francisco and to have photograph of [redacted] exhibited to them to see if they can recall [redacted] as a passenger on 8/23 or 24/59.

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Los Angeles Office is requested to contact [redacted] TWA, Los Angeles Airport, for location of crew members based at Los Angeles and to exhibit photograph of [redacted] to them for their identification.

Kansas City Office is requested to contact Mr. [redacted] TWA, Kansas City Airport, for location of crew members based in Kansas City and for exhibiting of photograph of [redacted] to them for a possible identification.

is described as follows:

Name
DOB
POB
Residence



NY 58-1232

Height
Weight
Hair
Eyes
Dress(8/23/59)
Peculiarities

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-13-62 12-27 PM JLW
TO DIRECTOR /2/ 58-5100 AND LAS VEGAS
FROM SAC NEW YORK 58-1232 1P

ROY COHN. BRIBERY.

SA MAURICE P. LEEN, NYO, WILL DEPART IDLEWILD AIRPORT, NEW YORK, b6
UNITED AIRLINES FLIGHT SEVEN FOUR SEVEN, SUNDAY, SEVEN FIFTEEN SIXTYTWO, b7c
FIVE FORTY FIVE PM. ARRIVE LAS
VEGAS NINE PM, SAME DATE. SA LEEN WILL CONTACT LAS VEGAS OFFICE
UPON ARRIVAL.

END

NY R 2 WA BH

REC-15

EX-115

58-5100-76
9 JUL 17 1962

cc: Movement

54 JUL 18 1962

F B I

Date: 7/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL ~~REGISTERED MAIL~~
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT:
 ROY COHN
BRIBERY

ReNY airtel, 7/6/62.

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b7D③ - BUREAU (58-5100) (RM)
1 - NY 58-1232MPL:rvs
(5)

REQ 52

20 JUL 14 1962

[C O. Wick]

Approved:
Special Agent in Charge

Sent

M

Per

JUL 20 1962

NY 58-1232

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[REDACTED]

After having testified, [REDACTED] made available to AUSA COHN the flight coupon he used to get from NYC to Detroit to see [REDACTED]. The flight coupon is #001-49-0235463 for American Airlines flight #931 leaving NYC 5:40 PM on 6/21/62. The name on the coupon is [REDACTED]
[REDACTED]

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MURRAY GOTTESMAN, Attorney at Law, 217 Broadway, was contacted 7/13/62, in an attempt to arrange an interview with him by NYO. GOTTESMAN would not answer questions concerning [REDACTED] and attempted to ask several questions of interviewing agent. GOTTESMAN said he would not give information to the FBI [REDACTED]
[REDACTED] No further attempts will be made to interview MURRAY GOTTESMAN by NYO.

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b3

Flight Cruise on flights [REDACTED] could have used to get from Las Vegas to NY in time for work 8/24/59, have been identified for American Airlines and TWA. Leads have been set forth by separate communication to have photographs of [REDACTED] shown to these crew members for possible identification.

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NY 58-1232

[redacted]
[redacted] he will be interviewed by NYO.

Report being submitted 7/20/62.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/20/62	INVESTIGATIVE PERIOD 6/20 - 7/13/62
TITLE OF CASE [REDACTED] ROY COHN		REPORT MADE BY MAURICE P. LEEN	TYPED BY rtd
		CHARACTER OF CASE BRIBERY	

b6
b7CREFERENCES:

Report of SA MAURICE P. LEEN, dated 6/21/62 at NY.
 NY airtels to Bureau, dated 7/6/62 and 7/13/62.
 NY airtel to Los Angeles, dated 7/12/62.

-P-

ADMINISTRATIVE

Referenced NY airtel to Los Angeles, dated 7/12/62, requests Los Angeles to interview [REDACTED] USA's Office, SDNY, had originally planned to have [REDACTED] come to NYO but since [REDACTED] is remaining on the West Coast, Los Angeles is requested to interview [REDACTED]

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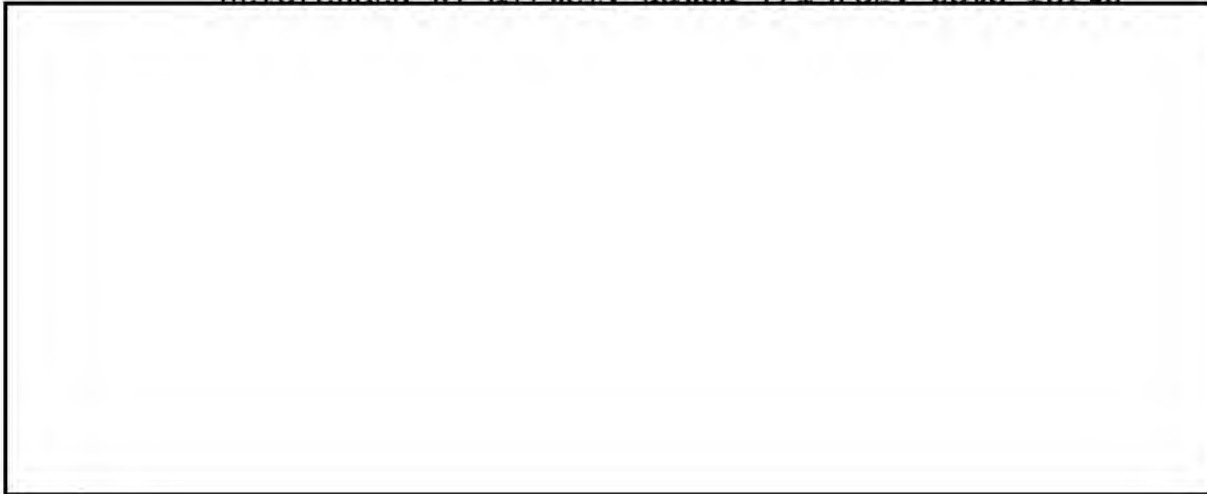
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (58-5100) 1-USA, SDNY 2-New York (58-1232)		78	REC-5
JUL 22 1962			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	100-446100-100		
REQUEST RECD.....	100-446100-100		
DATE FWD.....	7/23/62		
HOW FWD.....	BY AIR		
BY.....			

67 AUG 7 1962

NY 58-1232

ADMINISTRATIVE (cont'd)

Referenced NY airtel. dated 7/13/62. sets forth



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LEADS

NEW YORK

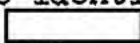
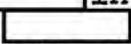
At New York, New York



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2. Will interview 

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3. Will determine the identity of flight crews on flights possibly utilized by  in returning to NY by 8/24/59 and have photographs of  exhibited to these crew members for possible identification.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY

Report of: MAURICE P. LEEN
Date: 7/20/62

Office: New York, New York

Field Office File No.: 58-1232

Bureau File No.: 58-5100

Title:
ROY COHNb6
b7C

Character: BRIBERY

Synopsis:

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NY 58-1232

SYNOPSIS (cont'd)

of [redacted], denies knowledge of any role [redacted] might have played in the 1959 Federal Grand Jury proceedings in the United Dye case. [redacted] says he has known ROY COHN for five or six years but advised that he has never had a criminal case referred to him by COHN concerning a stock fraud situation; relates that he took a phone call from [redacted] a friend of COHN's, for [redacted] requesting that [redacted] appear in court for [redacted] and others in November, 1960, concerning United Dye case. [redacted]

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[redacted] advised that he does not know ROY COHN and that he never acted as an intermediary for anyone in obtaining a job for [redacted] Activity in stock brokerage account opened by [redacted] on 7/6/59 set forth. Investigation to ascertain details of [redacted] whereabouts, August, 1959, set forth.

-P-

NY 58-1232

DETAILS:

INTERVIEWS CONCERNING IMPROPRIETIES
REGARDING FEDERAL GRAND JURY HEARINGS
UNITED DYE, 1959

FEDERAL BUREAU OF INVESTIGATION

Date 7/5/62

[redacted]
[redacted] Nevada, on June 26, 1962 at the office of
the United States Attorney, Southern District of New
York, furnished the following sworn statement:

"June 26, 1962
New York, N.Y.

"I, [redacted] being duly sworn,
hereby make the following free and voluntary statement
to Maurice P. Leen and Roger Young who have identified
themselves to me as Special Agents of the Federal Bureau
of Investigation. No threats or promises have been
made to me to induce me to furnish this statement.
I understand that I do not have to furnish this
statement and that this statement may be used
against me in a court of law. I understand that
I have a right to consult an attorney.

b7D

b7D

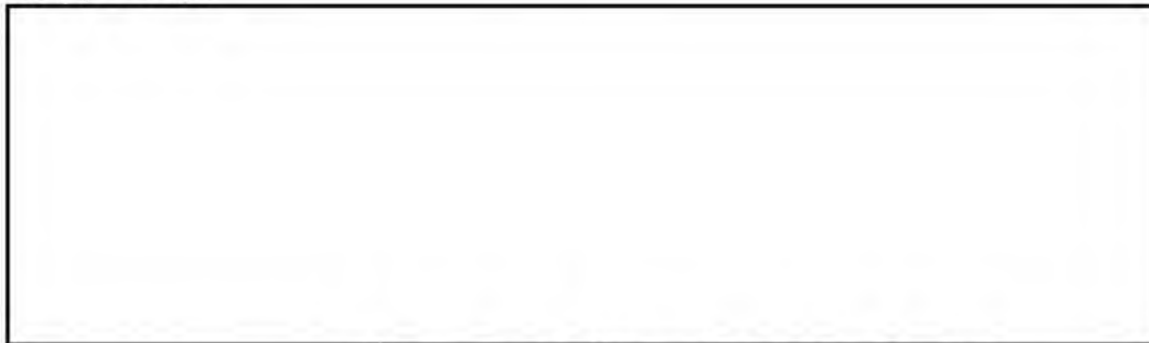
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On 6/26/62 at New York City File # NY 58-1232

by SAA ROGER YOUNG
SA MAURICE P. LEEN/jat Date dictated 7/2/62

2

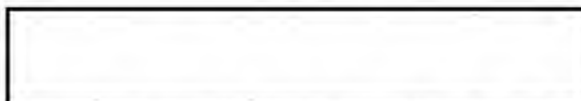
NY 90-1232



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"I have read this statement of six
pages initialed each page and correction it is true
to the best of my recollection.

"/s/



b7D

"Sworn and subscribed to before me on June 26, 1962 at N.Y.C.

"/s/ Maurice P. Leen, Special Agent, FBI

"Witness: "/s/ Robert Young, Special Agent, FBI, New York,
New York, 6/26/62."

Date 7/5/62

[redacted]
[redacted] was interviewed at the office of the United States Attorney, Southern District of New York, on June 28 and 29, 1962. He furnished the following sworn statements:

"New York, New York
June 28, 1962

"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to Maurice P. Leen and Roger Young who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to furnish this statement. I understand that I do not have to furnish this statement and that this statement may be used against me in a court of law. I understand that I have a right to consult an attorney.

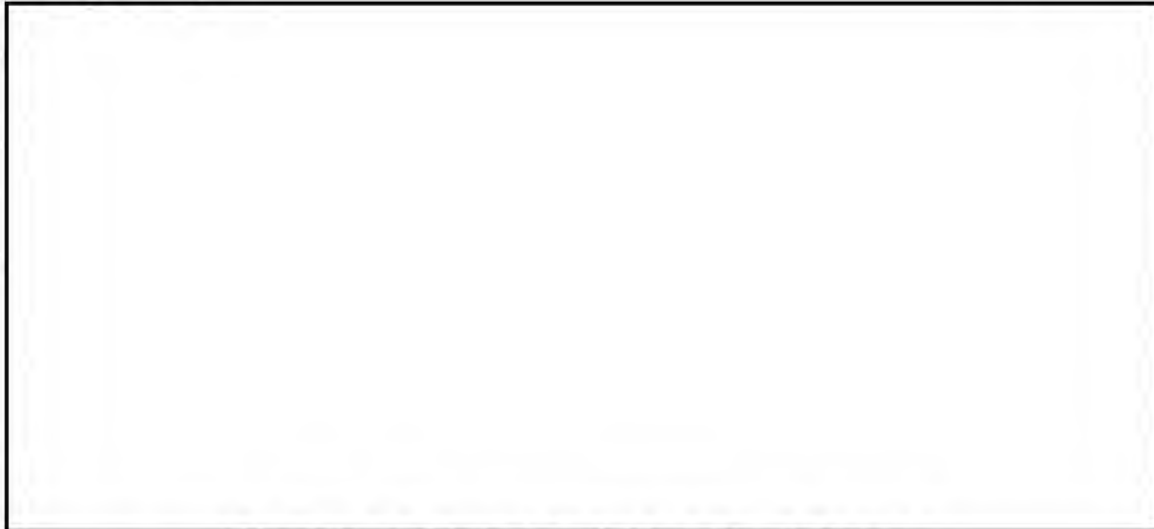
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On 6/28;29/62 at New York City File # NY 58-1232
by SAA ROGER YOUNG
SA MAURICE P. LEEN/jat Date dictated 7/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4
NY 58-1232



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"I have read this statement of three pages and initialed each page and correction. It is true to the best of my recollection.

"Signed:




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"Sworn and subscribed to before me on June 29, 1962 at N.Y.C. :

"/s/ Maurice P. Leen, Special Agent, FBI.

"Witness ~~/s/~~ Roger R. Young, Special Agent, FBI, New York, N.Y.,
6/29/62."

"New York, New York
June 29, 1962

"I, , being duly sworn, hereby make the following free and voluntary statement to Maurice P. Leen and Roger Young who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to furnish this statement. I understand that I do not have to furnish this statement and that this statement may be used against me in a court of law. I understand that I have a right to consult an attorney.

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NY 58-1232

"Sworn to and subscribed by me on 6/29/62 at N.Y.C.
"/s/ Maurice P. Leen, Special Agent, FBI.

"Witness: "/s/ Roger Young, Special Agent, F.B.I.,
New York, N.Y., 6/29/62."

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/62

[redacted] was interviewed at the office
of the United States Attorney on June 26, 1962. He
advised that he is [redacted]

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b7DHe said that
[redacted]

On 6/26/62 at New York, New York File # NY 58-1232
by SAS MAURICE P. LEEN and ROGER YOUNG/jat Date dictated 7/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/62

[redacted] was interviewed on June 29, 1962
at his room in the Hotel Plaza in New York City. [redacted]
stated that he resides at [redacted]
[redacted] and has a mailing address of [redacted]

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On 6/29/62 at New York, New York File # NY 58-1232
by SAA ROGER YOUNG
SA MADRICE F. LEBBY/jab Date dictated 7/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/11/62

Date

[redacted]
York City, furnished the following sworn statement:

New

b6
b7C"New York, New York
July 9, 1962

"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to Maurice P. Leen and Roger Young, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to furnish this statement. I understand that I do not have to furnish this statement and that this statement may be used against me in a court of law. I understand that I have the right to consult an attorney.

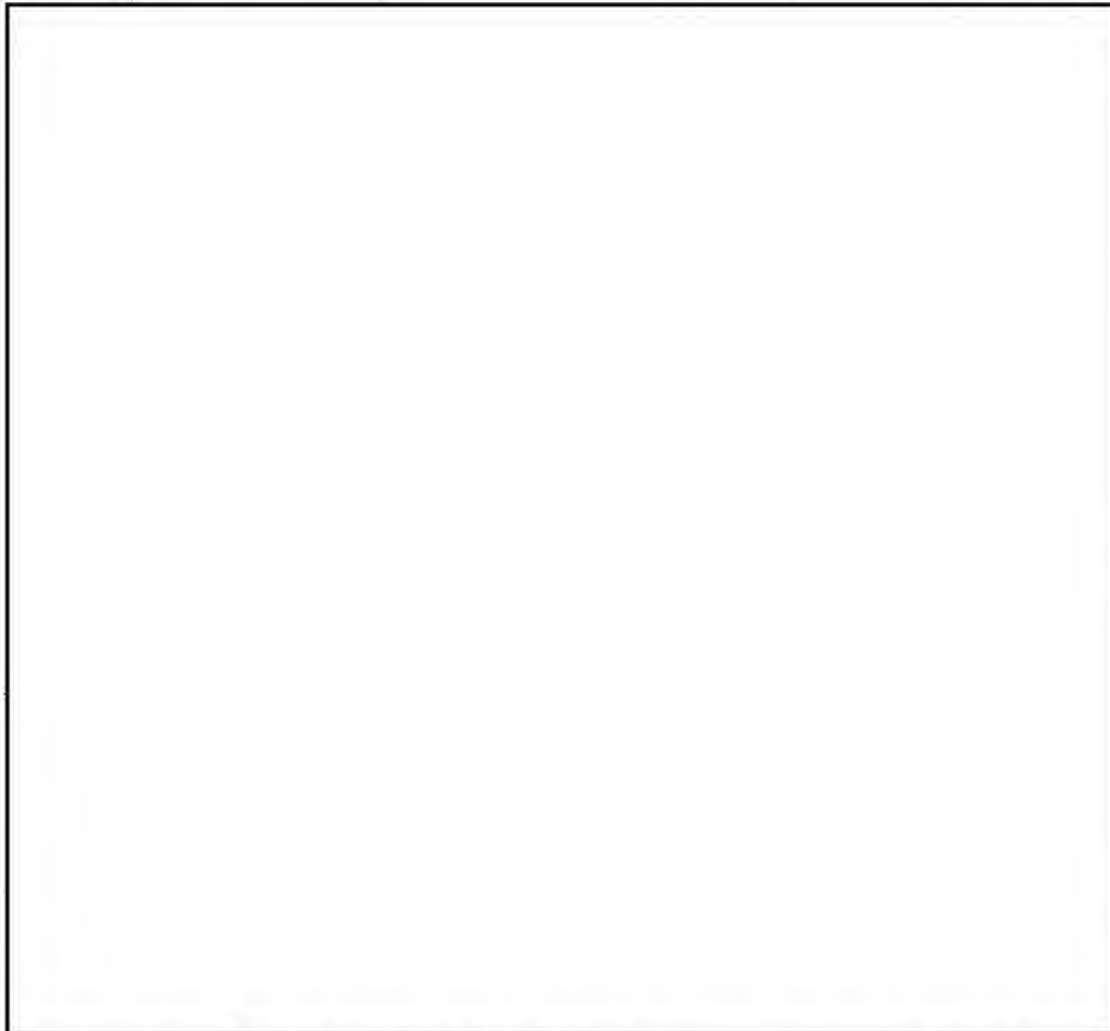
[redacted]

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On 7/6-9/62 at New York, New York File # NY 58-1232
by SAS ROGER YOUNG & MAURICE P. LEEN/lfp Date dictated 7/10/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 158-1232



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"I have read this statement of four pages
& initialed each page & correction. It is true to
the best of my recollection.

"/s/



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NY 58-1232

"Sworn to and subscribed before me on
July 9, 1962 at NYC
"Maurice P. Leen, Special Agent, FBI
"Witness: Roger Young, Special Agent, F.B.I., New
York, NY, 7/9/62"

Date 6/22/62

[redacted]
[redacted] New York City, furnished the following information under oath. He was advised that he did not have to make any information available and that any information that he might furnish, could be used against him in a court of law. [redacted] was also advised that he had the right to consult an attorney.

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[redacted] stated that he was well aware of his rights in these matters and would furnish information freely. He advised that on August 18, 1959, he received a phone call from ALLEN K. SWANN. He believes that SWANN was calling from out of town, probably from Denver, Colorado. [redacted] was in New York City. SWANN told [redacted] that he wanted to see him and talk about some legal advice [redacted] had given him in 1955 and 1956 concerning the sale of stock. SWANN told [redacted] that he was concerned with a matter then before the Federal Grand Jury in New York City. [redacted] said that he again talked to SWANN on the telephone on August 18, 1959, and [redacted] recalls that he did some research in his files concerning matters he had talked to SWANN about in 1955 and 1956.

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[redacted] said that SWANN had first been referred to him by another attorney in New York City. He seems to recall that this attorney was [redacted] of the law firm of [redacted] who now have an office at [redacted] in New York City. This was in the late Spring of 1955. At that time [redacted] gave SWANN an oral opinion on a hypothetical case SWANN had presented him. One of these situations concerned the status of stock received in a merger by one or more persons who might be regarded as a group for purposes on determining whether they were in control of the corporation under the Securities Act of 1933. Some five or six months after this first meeting, SWANN again came to [redacted] office and [redacted] gave him additional advice. [redacted] said that although he knew SWANN was an attorney representing [redacted] and PASTERNAK, [redacted] did not know, nor had he ever met either [redacted] or PASTERNAK. He pointed out that SWANN was talking in terms of hypothetical

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On 6/19/62 at New York City File # NY 58-1232
by SAS EDWARD P. HARTNETT & MAURICE P. LEEN:jc Date dictated 6/21/62

NY 58-1232

situations as was the usual case when one attorney was consulting another attorney without the clients being directly involved. [] also stated that he knew that SWANN was also a participant in some of [] and PASTERNAK's ventures. [] stated that in September, 1955, he mailed SWANN a memorandum concerning the point upon which he had furnished SWANN oral opinions. This memorandum is presently in [] possession and he feels that he cannot release it unless he gets the consent of PASTERNAK, [] and SWANN.

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[] stated that in his early meetings with SWANN in 1955, he was not aware of activities of SWANN, [] or PASTERNAK in the United Dye and Chemical Corporation (UDY). It was not until the Spring of 1956 that [] became aware of the group's interest in UDY. In the Spring of 1956, the Securities and Exchange Commission (SEC) was conducting an investigation of Sapphire Petroleum and the activities of SWANN, PASTERNAK, [] and others regarding Sapphire. The law firm of [] represented SWANN before the SEC in this matter. SWANN was in New York City several times during this period and [] saw him several times. In about May, 1956, [] firm became aware that the SEC was looking into the activities of SWANN and his group with respect to UDY. [] firm furnished the SEC with certain materials they had obtained from SWANN pertaining to the activities of SWANN, [] and PASTERNAK. This matter in 1956 had nothing to do with a merger problem and it was not until August, 1956 that [] became aware that

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[] pointed out that it was not until recently that he knew that the merger being questioned by the Government in the UDY case took place in May, 1956. He learned this recently from conversations he had with Assistant United States Attorney DONALD CONN, Southern District of New York. The conversations [] had with SWANN in September, 1955 concerned themselves with the Garnak Drilling Company. In this connection, [] discussed the status of mergers with SWANN in a hypothetical fashion. [] pointed out that by 1956 he received the impression that for purposes of the Securities Act of 1933, [] and PASTERNAK would be considered as

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NY 58-1232

acting as a group and so cautioned SWANN. Still not connecting the matter with the UDY Corporation. [] explained that the legal question involved was twofold; one, was there a group for purposes of control within the terms of the Securities Act of 1933, and two, did the group in fact control. He gave opinions on both points to SWANN and cautioned SWANN that if his dealings were with [] and PASTERNAK, it is likely that he would be considered as part of a group for purposes of the Act. This would require registration with the SEC before stock could be sold.

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On August 19, 1959, SWANN visited [] in [] office in New York City. He said that he had decided to talk to an Assistant United States Attorney in the Southern District of New York. [] said he does not recall now that SWANN mentioned the name of [] at that time, but he feels reasonably certain that SWANN did. [] said he did not know [] at that time and had not heard of his name before this. SWANN also gave [] the impression that SWANN then believed that the Government was not really interested in him and that perhaps if he testified about the advice that [] had given him, among other things, it would serve to keep him, [] and PASTERNAK off of any indictment that might be returned. At this meeting on August 19, 1959, [] said

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[] SWANN wanted [] to go with him to tell the Assistant United States Attorney about the opinions he had earlier given to SWANN. SWANN wanted [] to act as his attorney.

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On August 20, 1959, [] met with SWANN and [] office in the United States Court House. They talked for about 20 minutes. [] said they did not discuss [] but talked about the oral opinions he had given SWANN. []

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[] said that according to his records, he had a meeting with [] and SWANN after [] Later, [] received a phone call from [] and it was either in this phone call or in the meeting [] that []

NY 58-1232

[REDACTED]

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[REDACTED] said he does not know [REDACTED] and knows of no role he might have played in this matter. [REDACTED] said he knows ROY COHN only because of a business dealing he had with him in the past. [REDACTED] had represented certain debenture holders of Hathaway Instruments who were not satisfied with the arrangements the Lionel Corporation had made when Lionel took over Hathaway. ROY COHN called in about 30 people in a conference and COHN, representing Lionel, and the others sat around a conference table discussing the various interests involved. [REDACTED] said this is the only contact he has ever had with ROY COHN and he knows of no role that COHN might have played in the 1935 Grand Jury proceedings concerning UDY.

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On August 19, 1959, after [REDACTED] had talked to SWANN, [REDACTED] went to see WILLIAM MORAN in charge of enforcement at the SEC to try to ascertain, if he properly could, if SWANN was involved in their investigation and to see if the SEC had any views concerning the legal questions SWANN and [REDACTED] had discussed concerning the sale of the stock of a merged corporation.

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On the day after [REDACTED]

[REDACTED]

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b7C

NY 58-1232

[] pointed out that when SWANN first came to see him on August 19, 1959, he immediately asked for \$1,000.00 from SWANN before he would discuss any of SWANN's legal problems with him. This \$1,000.00 SWANN gave to [] by check. [] does not recall if this was SWANN's personal check or a check of SWANN, [] and PASTERNAK. It is his best recollection that it was SWANN's check. [] said that he felt this payment was necessary since he had not been paid for prior legal services he had given to SWANN, PASTERNAK, and []. He said that in 1958 his firm had to sue SWANN, PASTERNAK, and [] in Denver for legal services due the firm. These services were rendered in 1955 and 1956 for SWANN, [] and PASTERNAK. [] said that he has a memorandum which sets forth the details of the services his firm performed and for which they sued in Denver. [] said that he did not feel he could release this memorandum to the Government unless he obtained an agreement from SWANN, [] and PASTERNAK to do so. The suit in Denver was for \$5,000.00 and a lesser sum was received in settlement. This sum was about \$2500.00, according to [].

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[] stated that looking back at the events in 1959, he recalled that he then had the definite impression that SWANN knew that [] did not then know, nor does he now know, how SWANN could have known this.

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[] said that he did not want to furnish a signed statement []

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FEDERAL BUREAU OF INVESTIGATION

Date 6/26/62

[redacted]
[redacted] California, was interviewed at the New York Office of the Federal Bureau of Investigation on June 22, 1962. He was advised that he need not make any statement, that any statement he did make could be used against him in a court of law and that he had a right to consult an attorney.

[redacted] refused to be interviewed under oath and said that he did not feel that it was advisable that he furnish a signed statement.

[redacted] advised that in 1957 he resided at [redacted] New York,

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On 6/22/62 at New York, New York File # NY 58-1232
by SAA ROGER YOUNG
SA MAURICE P. LEEN/jat Date dictated 6/25/62

NY 58-1232

in the Sands Hotel.

[redacted] said that he does not know the details of any plans [redacted] made with respect to their trip to Los Angeles and Las Vegas. He said he recalled that when [redacted] was at the Beverly Hills Hotel, [redacted] went over and talked to a Judge KAUFMAN. He believes that this was a Federal Judge from New York City, who had tried the ROSENBERG case. [redacted] recalls that the judge seemed to be on vacation with his family and that [redacted] met the judge accidentally in the lobby.

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[redacted] stated that he does not know of any role [redacted] played in the 1959 Grand Jury hearing concerning the United Dye case although he has heard several rumors concerning this indictment.

7/11/62

Date _____

[redacted]
New York City, was advised that he need not furnish any information to the FBI, that any information he did furnish could be used against him in a court of law and that he had a right to consult an attorney.

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[redacted] furnished the following information while under oath:

[redacted] advised that he resides at [redacted] New York, and practices law at [redacted] New York City. He is single. He advised that [redacted]

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[redacted] stated that he does not recall that he ever represented as an attorney anyone connected with United Dye Corporation. He said that he does not know [redacted] IRVING PASTERNAK or ALLARD ROEN.

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[redacted] said that he reviewed his records and located a memorandum he had written concerning the telephone call he had received from [redacted]. He explained that [redacted] is a friend of his with whom he shares office space at [redacted] New York City. [redacted] at one time worked in the law office with [redacted] said that he found this memorandum in some files in [redacted] office. He described the memorandum as a memo from him to [redacted] setting forth that [redacted] had called [redacted] and had asked [redacted] to appear in court to ask for an adjournment in a criminal case in the SDNY. [redacted] said that he made available a copy of this memorandum to the United States Attorney's Office, SDNY. [redacted] said that he is not aware of any connection that ROY COHN might have had with the phone call he took from [redacted]. He pointed out that [redacted] and COHN were old friends. [redacted] said that he himself has known ROY COHN for five or six years and has seen him socially on many occasions. He said that he has not seen COHN lately and has not talked to COHN [redacted]

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On 7/6/62 at New York, New York File # NY 58-1232
by SAS ROGER YOUNG &
MAURICE P. LEEN/lfp Date dictated 7/10/62

NY 58-1232

[] said that he is sure that ROY COHN had never asked him to represent anyone in a criminal case in the SDNY or elsewhere. He said he never talked to anyone at the United States Attorney's Office concerning a stock fraud case in the SDNY. He said ROY COHN never referred a criminal case to him. [] pointed out that he was admitted to the practice of law in New York State in [] and then took an office space in the same office as [] was working for at the time.

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[] said that he has been to Las Vegas, Nevada, only on one occasion, this being a trip he made to the West Coast during the Christmas holidays of 1959. He recalled that it was suggested to him by either [] or COHN that he look up MOR DALITZ at the Desert Inn in Las Vegas. [] said that he never met DALITZ at Las Vegas. He also said that he had never met ALLARD ROEN during this trip to the West Coast.

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NY 58-1232

Assistant United States Attorney GERALD WALPIN, on July 11, 1962, advised that [] had made available to the United States Attorney's Office the original and a copy of a memorandum [] had made of a phone call that he took on November 14, 1960 from [] Mr. WALPIN made available a copy of this memorandum. The memorandum is dated November 14, 1960, 6:06 PM, and states that [] called and that if [] was not engaged the next morning, [] would like him to appear in the Southern District to represent A. K. SWAN, Esq., [] ALLARD ROEN and IRVING PASTERNAK. [] is to ask for an adjournment of at least three weeks so that the defendants can obtain adequate counsel and prepare their case. The memorandum has a notation in it that Assistant United States District Attorney LONDIN agreed that the defendants need not appear on November 15, 1960 and that Judge HERLANDS would be sitting and that he might approve more than one week. On the bottom of the first page of this memorandum appears the notation, [] appears for [] as [] is not admitted to the Federal Bar."

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Mr. WALPIN made available the stenographer's minutes of file [] in the case entitled United States vs. [] These minutes indicate that [] appeared in court on November 15, 1960 to request an adjournment of the pleadings. [] was representing SWANN, [] ROEN and PASTERNAK. [] urged the court to grant an adjournment to December 6, 1960, and received an adjournment to November 22, 1960 when Attorney [] appeared for the defendants and pleaded not guilty.

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In the investigation conducted by the New York Office of the Federal Bureau of Investigation (FBI) in the case entitled [] ADMINISTRATIVE INQUIRY-BRIBERY", information was received from United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, in September, 1961, that he had received information that [] had a number of stocks stolen from his residence which he did not report to the Police. Mr.

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NY 58-1232

MORGENTHAU advised that his office learned that [redacted] [redacted] was in possession of stock certificates in the name of [redacted] which he was attempting to sell. Mr. MORGENTHAU advised that the value of the stock was approximately \$30,000.00 and that he wanted to verify this information because of a contact [redacted] had with a defendant in a criminal case which might have a bearing on the [redacted] investigation.

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6/22/62

Date

[redacted]
New York, was advised that he did not have to furnish any information to the Federal Bureau of Investigation and that any information he did furnish could be used against him in a court of law. He was further advised that he had the right to consult with an attorney. [redacted] furnished the following information while under oath:

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[redacted] advised that he was formerly the [redacted]
[redacted]
In 1957 he went to work for the [redacted]
[redacted] which was owned by the United States Government and administered through the Department of Justice. He was [redacted]

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[redacted] stated that he first met [redacted] in late 1954 or early 1955 when [redacted] was working in the law office of [redacted] an attorney with offices at [redacted] New York City. [redacted] has known [redacted] for 15 or 20 years as a friend. [redacted] advised that [redacted] has never been his attorney. [redacted] has known [redacted] since his first meeting about 1954 to the present time. During these years he said he has probably seen [redacted] 50 times or more usually on a social basis. He last saw [redacted] in March of April, 1962, when [redacted] went to see [redacted] partner, [redacted] concerning a real estate syndicate, [redacted] had invested \$3,000 in this syndicate and had gone to see [redacted] to see how the venture was progressing.

About 6 months after he had first met [redacted] [redacted] stated that he was aware that [redacted] was having difficulties with his wife and that either [redacted] or his wife was contemplating a divorce. [redacted] at this time was very dissatisfied with his job in New York and wanted

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On 6/21/62 at New York, New York File # NY 58-1232
SAA ROGER YOUNG
by SA MAURICE P. LEEN :vmc Date dictated 6/21/62

NY 58-1232

a chance [redacted] wrote to [redacted] while [redacted] was still with [redacted]

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In this letter [redacted] expressed a desire to work

[redacted] said that he could not recall whether [redacted] wanted a part-time job or a full time job.

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[redacted] he was made aware that [redacted] at this time was looking for a part-time position. [redacted] then not in touch with [redacted]

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[redacted] advised there was a possibility that [redacted] could get a job [redacted] Sometime near the end of 1956, [redacted] wrote a letter to [redacted] stating that there was no openings for part-time attorneys [redacted] but that they would keep [redacted] name on file for future reference.

Sometime in [redacted] said that he was present when PAUL WILLIAMS, United States Attorney, Southern District of New York, and [redacted] were talking in a general way and discussed the shortage of attorneys in the United States Attorney's Office. [redacted] said that he then wrote a letter to WILLIAMS and mentioned that [redacted] was a competent attorney and a trust worthy individual and might be interested in a job with the United States Attorney's Office. [redacted] said that he wrote this letter of his own accord and was not asked by [redacted] to do so. He also stated that he was not asked by anyone else to write this letter or to make any efforts whatsoever to get [redacted] job at the United States Attorney's Office. Mr. WILLIAMS acknowledged this letter and told [redacted] to have [redacted] contact WILLIAMS' secretary. [redacted] relayed this information to [redacted] either in a personal meeting or a telephone call. [redacted] said that he was aware that [redacted] still wanted to leave [redacted] office since he was dissatisfied with the money he was making and other things. [redacted] said that he did nothing further to see that [redacted] obtained a position at the United States Attorney's Office and it was not until months

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NY 58-1232

later [redacted]

During the time [redacted]

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said that he visited [redacted] about 5 or 6 times. He stated these calls were usually social calls and he did not discuss with [redacted] the status of any defendants in any cases that [redacted] might be handling at [redacted]

[redacted] He said he could recall [redacted] had mentioned several times what good work he was doing on cases assigned to him and on one occasion mentioned that he had been commended for the work he was doing. [redacted] emphasized that at the time he wrote the letter to Mr. WILLIAMS suggesting [redacted] he felt he was acting solely because he knew [redacted] knew that there possibly was a need for men in the United States Attorney's Office, and knew that [redacted] was dissatisfied with his present position. He said he did nothing to secure character references for [redacted] and did not act as a character witness for [redacted] other than writing the letter to Mr. WILLIAMS mentioning [redacted] as a competent attorney and a trust worthy individual who might be interested in a job with the United States Attorney's Office. He said the only person he talked to with respect to [redacted] capabilities was [redacted]

[redacted] stated that he does not know [redacted] IRVING PASTERNAK, ALLARD ROEN, or ALLEN K. SWANN. [redacted] said he has never met ROY COHN and does not know COHN other than what he has read about him in the newspapers. In addition he stated he knows no attorney who is a member of COHN's firm.

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[redacted] said he was sure that no one had contacted him as a possible intermediary or anything else with respect to obtaining a job for [redacted] at the United States Attorney's Office.

[] said that he has been in Las Vegas on one occasion when he stayed for 4 or 5 days at the Flamingo Motel. This was in 1960, when he took his family to visit his brother-in-law, [] who resides at [] Los Angeles, California. He and his family stayed on the West Coast for about a month, spending 4 or 5 days in Las Vegas where they stayed at the Desert Inn and Sands Hotels. While at Las Vegas he said he met no one working at the Desert Inn and did not meet ALLARD ROEN.

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[] stated that his home in [] was robbed on March 26, 1961, of various items including about \$30,000 worth of stock. He said he wrote a letter to the insurance company to obtain payment for these stolen items and that later he believes he placed the value on the stolen property between \$50,000 and \$75,000. [] stated that he made available to Assistant United States Attorney CERALD WALPIN the letter that he had sent to the insurance company concerning his lost articles. [] stated that he reported this theft to the Mineola Headquarters of the Nassau County Police Department and they sent two radio cars to his house on the night of the theft, March 26, 1961. He said that Detective [] from the 3rd Squad of the Nassau County Police Department was in charge of the detail which was sent in answer to his telephone call. [] stated that he did not know [] before he met him on March 26, 1961. [] pointed out that when he called the Nassau County Police Department they referred him to the Mineola Headquarters, which is just as close to his house as the [] of the Nassau County Police Department located in []. He said he had no particular reason for calling the Mineola Headquarters, but that this was the number the operator referred him to.

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NY 58-1232

[] stated that he has never had any contact with officials of United Dye Corporation and was not aware that [] had played any role in connection with a Government investigation of United Dye Corporation.

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Date 7/9/62

Lieutenant [redacted] Third Squad, Nassau County Police Department, 214 Hillside Avenue, Williston Park, New York, advised that the following information is contained in Detective Division Case Number 3-797-1961. On March 26, 1961, at 9:50 PM, [redacted]

New York, telephone number- PI 7-8510, reported that his residence had been burglarized between the hours of 5:30 PM on March 25, 1961, and 9:00 PM on March 26, 1961. Lieutenant [redacted] stated that [redacted] left his residence with his wife and children at 5:30 PM on Saturday, March 25, 1961, for the purpose of going to Brooklyn, New York, to see [redacted]

[redacted] and his family then returned to their residence at [redacted] New York, at 9:00 PM on March 26, 1961 and discovered that their home had been burglarized. The residence is a two story brick frame split level home which faces west on the east side of [redacted]. Entry to the residence by the perpetrator or perpetrators of the burglary was made by apparently lifting the sliding doors which are located in the dining room and face east. These doors were lifted slightly off the track that they run upon and in so doing, the doors become unlocked. It appeared that the exit from the [redacted] residence after the burglary was committed was also made by way of the sliding doors located in the dining room. Lieutenant [redacted] stated that no latent fingerprints were obtained and no suspects developed to date. This case was the subject of Nassau County Alarm Number 9781 which was sent at 1:54 on March 28, 1961. Lieutenant [redacted]

stated an immediate canvass of the neighborhood where [redacted] resides, resulted in interviews with the following persons: [redacted] New York;

[redacted], New York; [redacted]

[redacted] Searington, New York; [redacted]

[redacted] New York; [redacted]

[redacted] New York. These interviews were all negative. Lieutenant [redacted] stated that this burglary is still a pending case with the Third Squad of the Nassau County Police Department. Lieutenant [redacted] made available the list of items stolen from the [redacted] residence, but no values were listed.

On 6/25/62 at Williston, NY File # NY 58-1232

by SA ARTHUR D. KEEFE: mts Date dictated 7/2/62

COMMUNICATIONS BUREAU

March 27, 196

THE COMMUNICATIONS BUREAU SHALL TRANSMIT THE FOLLOWING:

Stolen during the commission of a Burglary in b6 b7C
March 25 and March 26, 1961

1. 200 shares of Associated Sales Analysts Stock
2. 1000 shares of Silver Creek Precision Stock
3. 2660 shares of Polyseal Corporation Stock
4. 10,000 shares Century Mining Stock
5. 100 shares of Crane Carrier Stock
6. 3000 shares of Jubilee Iron Stock
7. 2000 shares of Norbean Stock
8. 1000 shares of Chibougaman Mining Stock
9. \$1250.00 in United States Currency
10. 100 United States Silver Dollars
11. Ladies Gold OMEGA Wrist Watch (Automatic) with black band and round face
12. Ladies Gold Lady Hamilton Wrist Watch with wide gold band and square face
13. Wide Gold Wedding Band with Orange Blossom, with inscription AJR to RKM
6/4/39
14. Gold Indian Head coin with gold chain
15. Mens Platinum Ring with Sapphire Stone
16. White Gold Bracelet with 9 diamonds
17. Gold Link Bracelet
18. Gold Star Fish Pin with a Pearl in the center
19. Gold Wedding Ring with diamonds around the outside
20. White Gold Engagement Ring with square cut 1/2 caret diamond

TO BE TRANSMITTED:

SIGNED _____

TIME _____

DATE _____

TITLE _____

COMMUNICATIONS BUREAU

March 27, 1961

THE COMMUNICATIONS BUREAU SHALL TRANSMIT THE FOLLOWING:

- 21. Check Book on the Franklin National Bank, County Seat Office
- 22. Check Book on the State Bank of Long Beach

Authority Third Squad:
Detective [redacted]
D.D. [redacted]

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TO BE TRANSMITTED:

TIME _____

DATE _____

SIGNED _____

TITLE DETECTIVE

NY 58-1232

[redacted]
[redacted] New York City, advised, on July 13, 1962, that he
did not wish to furnish information to the FBI concerning
his meeting with [redacted]
[redacted]
[redacted]

[redacted] and he feels that this is sufficient.

ACTIVITY IN [redacted] STOCK BROKERAGE
ACCOUNT, SHEARSON, HAMMILL AND COMPANY

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Date 6/26/62

[redacted] Credit Department,
Shearson Hamill Company, 80 Pine Street, New York City, made
available the transcript of the activity in the stock
brokerage account opened by [redacted] on July 6, 1950.
Activity reflected in this account is as follows:

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On 6/27/62 at New York, New York File # NY 95-1232
by SA MAURICE P. LEEN:jc Date dictated 6/26/62

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SHEARSON, HAMMILL & Co.

Date

7/6/59

CASH ACCOUNT

MAIL CODE	Office	Number	T	RR
	576	9375	2	08

Name

Phone CO 7-7100

☐ Residence

☐ Business Address

Business or Occupat

(Please give name of firm or corporation and position held)

Banking Connections

Chemical Corn & Bk

Citizenship U.S.

(Name)

Church + Thomas St, N.Y., N.Y.

(Address)

Introduc

Sponsor

I hereby

of age

Approve
Office M

Partner

Form L

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7:309

STATEMENT
DATEIN ACCOUNT WITH
SHEARSON, HAMMILL & CO.

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OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE			BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
MO.	DAY	YR.								
7	109			20	CHADBOURN GOTHM INC	4 7/8		91.40		2
7	109		10		DOUGLAS AIRCRAFT LO	46 1/2	474.65			2
7	109			39	HUPP CORPORATION	6 5/8		251.30		2
7	179				CHECK RECEIVED	CKRC		131.95		2
7	209		1		HUPP CORPORATION	REC				2
7	249		20		CHADBOURN GOTHM INC	REC				2
7	249		38		HUPP CORPORATION	REC				2
					NEW BALANCE JULY 30				.00CR	2
					SECURITY POSITION					
			10		DOUGLAS AIRCRAFT CO					2

* SEE REVERSE SIDE

8 279
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8 139		10	CHECK RECEIVED	CKRC		3,817.05		2
8 139			DOUGLAS AIRCRAFT CO.	DEL				2
8 149	10		AMERICAN CYANAMID	62 3/4	638.78			2
8 149	10		AMER MOTORS CORP	44 7/8	458.24			2
8 149	2		DOUGLAS AIRCRAFT LO	45 7/8	97.26			2
8 149	20		GREYHOUND CORP	21 3/4	444.35			2
8 149	1		INTL BUSINESS MACH	400 1/4	406.25			2
8 149	10		KERR MC GEE OIL	55 /	560.50			2
8 149	10		RAYTHEON COMPANY	46 7/8	478.44			2
8 149	20		SPERRY RAND WTS	12 1/4	251.00			2
8 149	20		UNIV OIL PRODUCTS	23 5/8	482.23			2
8 199	40		DUPLAN CORP	REC				2
8 199		40	DUPLAN CORP	14		547.94		2
8 209			PCD40 DUPLAN CRP	CKPD	547.94			2
8 209		20	SPERRY RAND WTS	DEL				2
8 259	100		BUTTE COPPER & ZINC	5 1/8	524.63			2
8 259	90		NATIONAL CAN CORP	9 1/8	834.46			2
8 259		10	RAYTHEON COMPANY	DEL				2
8 269			CHECK RECEIVED	CKRC		1,359.09		2
8 269		10	AMER MOTORS CORP	DEL				2
8 269		20	UNIV OIL PRODUCTS	DEL				2
			NEW BALANCE AUG 27				.00CR	2
			SECURITY POSITION					
	10		AMERICAN CYANAMID					2
	100		BUTTE COPPER & ZINC					2

* SEE REVERSE SIDE

8, 279 CONTINUED

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MO.	DAY YR.								
		2		DOUGLAS AIRCRAFT LO					2
		20		GREYHOUND CORP					2
		1		INTL BUSINESS MACH					2
		10		KERR MC GEE OIL					2
		90		NATIONAL CAN CORP					2

* SEE REVERSE SIDE

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STATEMENT
DATE

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MO.	DAY YR.								
8	319		20	GREYHOUND CORP	DEL				2
9	039		2	DOUGLAS AIRCRAFT CO	DEL				2
9	039		10	KERR MC GEE OIL	DEL				2
9	049		10	AMERICAN CYANAMID	DEL				2
9	089		90	NATIONAL CAN CORP	DEL				2
9	099		1	INTL BUSINESS MACH	DEL				2
9	169	15		NY NH & HARTFORD RR	5-7/8	93.42			2
9	179			CK REC	CKRC		93.42		2
9	179		100	BUTTE COPPER&ZINC	DEL				2
				NEW BALANCE SEP 24				.00CR	2
				SECURITY POSITION					
		15		NY NH & HARTFORD RR					2

* SEE REVERSE SIDE

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DATE MO. DAY YR.	BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
9 259		15	NY NH & HARTFORD RR	DEL				2
9 309		10	AMER MOTORS CORP	59		578.44		2
9 309		100	BUTTE COPPER & ZINC	7		683.70		2
9 309	20		GLEN ALDEN CORP	23 5/8	482.23			2
10 019	10		AMER MOTORS CORP	REC				2
10 019	100		BUTTE COPPER & ZINC	REC				2
10 089		20	GLEN ALDEN CORP	DEL				2
10 149			ON A/C	CKPD	627.66			2
10 159	30		PACIFIC TIN CONS CRP	4 7/8	152.25			2
10 219		30	PACIFIC TIN CONS CRP	DEL				2
			NEW BALANCE OCT 29				.00CR	2

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MO.	DAY YR.								
11	109	20		PACIFIC TIN CONS CRP	4 3/4	100.70			2
11	109			CHECK RECEIVED	CKRC		100.70		2
11	189		20	PACIFIC TIN CONS CRP	DEL				2
11	209	20		MINERAL & CHEM OF AM	REC				2
11	2	10		RAYTHEON COMPANY	REC				2
11	2	50		CALLAHAN MNG CORP	6 3/8	326.13			2
11	249		20	MINERALS & CHEM AM	16 3/8		319.22		2
11	249		10	RAYTHEON COMPANY	50 3/4		496.80		2
				NEW BALANCE NOV 25				489.89CR	2
				SECURITY POSITION					
		50		CALLAHAN MNG CORP					2

* SEE REVERSE SIDE

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DATE		BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
MO.	DAY YR.								
11	279			BAL. FWD. NOV 25				489.89CR	2
12	149		50	ON ACCOUNT	CKPD	489.89			2
12	319	35		CALLAHAN MNG CORP	DEL				2
				NY NH & HARTFORD RR	5 5/8	202.88			2
				NEW BALANCE DEC 31				202.88	2
				SECURITY POSITION					
		35		NY NH & HARTFORD RR					2

* SEE REVERSE SIDE

2 2560

STATEMENT
DATE

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DATE		BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
MO.	DAY YR.								
2	010			BAL. FWD. JAN 28				20.52CR	2
2	050		100	ON ACCOUNT	CKPD	20.52			2
				CONS RY CUBA 6%PFD	DEL				2
				NEW BALANCE FEB 25				.00CR	2

* SEE REVERSE SIDE

b6
b7c

54

b6
b7c

1 2860
STATEMENT
DATE

1

IN ACCOUNT WITH
SHEARSON, HAMMILL & CO.
FOUNDED IN 1902

LEDGER COPY

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE MO. DAY YR.	BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
1 050	212		BAL. FWD. DEC 31			202.88	202.88	2
1 110	31		CHECK RECEIVED	CKRC		941.95		2
1 120	31		NATIONAL CAN CORP	10		353.08		2
1 120	31	96	CALLAHAN MNG CORP	7 1/4				2
1 120	31	50	NY NH & HARTFORD RR	DEL				2
1 140	21	35	PACIFIC TIN CONS CRP	6 1/8		297.99		2
1 150	50	50	CALLAHAN MNG CORP	REC				2
1 150	96		NATIONAL CAN CORP	REC				2
1 150	50		PACIFIC TIN CONS CRP	REC				2
1 150	50		CONS RY CUBA 6%PFD	15 1/2	789.75			2
1 210	50		CONS RY CUBA 6%PFD	15 1/2	469.65			2
1 210	30		CONS RY CUBA 6%PFD	15 1/2	313.10			2
1 210	20		CONS RY CUBA 6%PFD	15 1/2				2
			NEW BALANCE JAN 28				20.52CR	
			SECURITY POSITION					
			CONS RY CUBA 6%PFD					
	100							

* SEE REVERSE SIDE

3 3160

STATEMENT
DATE

1

IN ACCOUNT WITH
SHEARSON, HAMMILL & CO.

FOUNDED IN 1902

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

LEDGER COPY

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE		BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
MO.	DAY YR.								
3	250	20		UNIV OIL PRODUCT.	REC				2
3	280		20	UNIV OIL PRODUCTS	29 1/4		573.09		2
3	310			ON ACCOUNT	CKPD	573.09			2
				NEW BALANCE MAR 31				.00CR	2

* SEE REVERSE SIDE

IN ACCOUNT WITH
SHEARSON, HAMMILL & CO.

FOUNDED IN 1902

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

LEDGER COPY

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE		BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
MO.	DAY YR.								
5	200		1	INTL BUSINESS MACH	REC				2
5	200		1	INTL BUSINESS MACH	464 1/4		458.12		2
				NEW BALANCE MAY 26				458.12CR	2
									**

* SEE REVERSE SIDE

6 3060
STATEMENT
DATE

IN ACCOUNT WITH
SHEARSON, HAMMILL & CO.
FOUNDED IN 1902

ACCOUNT NO. SP.

LEDGER COPY

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE		BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED *CR*	* TYPE
NO.	DAY YR.								
6	020			BAL. FORWARD MAY 26 PCD 1 INTL BUS MACH NEW BALANCE JUN 30	CKPD	458.12		458.12CR 00CR	2 2 2

* SEE REVERSE SIDE

b6
b7c

STATEMENT
DATE

FOUNDED IN 1902

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

LEDGER COPY

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

[illegible]

* SEE REVERSE SIDE

8: 2560

STATEMENT
DATEIN ACCOUNT WITH
SHEARSON, HAMMILL & CO.

FOUNDED IN 1902

LEDGER COPY

OFFICES IN PRINCIPAL CITIES FROM COAST TO COAST

ALL CHECKS, INSTRUCTIONS, ETC., SHOULD BE SENT TO THE OFFICE SERVICING YOUR ACCOUNT.

DATE DAY YR.	BOUGHT OR RECEIVED	SOLD OR DELIVERED	DESCRIPTION	PRICE OR ENTRY	DEBIT	CREDIT	BALANCE DEBIT UNLESS MARKED "CR"	* TYPE
8 010			BAL. FORWARD JUL 28 ON ACCOUNT NEW BALANCE AUG 25	CKPD	2.00		2.00CR .00CR	2 2 2

* SEE REVERSE SIDE

NY 58-1232

MISCELLANEOUS

Date 7/16/62

[redacted]
[redacted] New York, advised the total purchase price of the home he purchased from [redacted] was \$18,667.28. He assumed the mortgage of \$12,624.00. The difference between the mortgage and total purchases prior he made up with three checks. On August 6, 1959 he purchased a certified check on the Rockland National Bank for \$4,000.00, payable to [redacted]. This check bears Rockland National Bank number 4748 and his check number 292 in [redacted] personal checkbook.

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b7C

This check was paid on August 8, 1959.

Also on August 8, 1959 [redacted] gave [redacted] his personal check for \$211.65 made payable to [redacted]. This is check number 298 in [redacted] personal checkbook. In addition on August 8, 1959 [redacted] gave [redacted] a personal check for \$70.00 to cover the taking over of certain household effects.

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b7C

On August 13, 1959 [redacted] purchased a certified check for \$1,825.00, which was to serve as a 10% down payment on the purchase of [redacted] house. This check was made payable to [redacted] and bore Rockland National Bank number 3064. It is check number 222 in [redacted] personal checkbook.

On 7/9/62 at [redacted] New York File # NY 58-1232

b6
b7C

by SA LAWRENCE W. SPILLANE/jat Date dictated 7/12/62

Date 6/25/62

[redacted] advised on June 20, 1962, that he is employed by the Wallace-Zorn Photographers Studio located at 648 North Martel Avenue. In his capacity as an employee of the photography studio, he develops photographs taken at the Cocoanut Grove Night Club.

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[redacted] stated that all of the 1959 negatives are in his dark room at the Cocoanut Grove Night Club and that he would make an examination of all of the negatives of September 15, 1959, in an effort to locate the photograph desired.

On June 21, 1962, [redacted] made available a negative of a photograph which had been taken at the Cocoanut Grove Night Club on the evening of September 15, 1959. This negative reflected a party of six persons, three men and three women.

On 6/20;21/62 at Los Angeles, California File # Los Angeles 58-495

by SAA JOHN M. AGNEW:mmw Date dictated 6/25/62

Date 6/26/62

[redacted] owner of Wallace-Zorn Photography Studio, 648 North Martel Avenue, telephonically advised that he does not have any records which would indicate the identity of persons in photograph that was taken on September 15, 1959 at the Cocoanut Grove Night Club nor any record of person who paid for photograph.

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[redacted] stated that the girls who take the photographs work on a strictly cash basis and they do not request names. [redacted] stated that the girl who probably took the photograph in question is no longer employed by his studio and he had no idea as to her present whereabouts nor could he furnish any information which might assist in locating her.

On 6/26/62 at Los Angeles, California File # Los Angeles 58-495
by SAA JOHN M. AGNEW:mmw Date dictated 6/26/62

Date 6/25/62

[redacted] Ambassador Hotel, 3400 Wilshire Boulevard, advised that the registration cards for the hotel are filed in alphabetical order only and without knowing the persons name, the only way to determine the occupants of bungalow 130-H prior to or subsequent to September 15, 1959, would be to review all of the 1959 hotel registration cards. [redacted] pointed out that this project would take between four and five days to complete since it would involve reviewing each of the registration cards to determine which room or bungalow they were assigned at the time they registered at the hotel.

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[redacted] stated that the arrival sheet of the hotel has been destroyed for the year 1959. [redacted] stated that there was no other type of records available at the hotel which would identify persons who occupied bungalow 103-H during the pertinent period.

On 6/20/62 at Los Angeles, California File # Los Angeles 58-495

by SAA JOHN M. AGNEW:mmw Date dictated 6/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/25/62

[redacted] of the Avis Rent-A-Car, 1207 West Third Street, advised that all of the 1959 car rental contracts were in storage in the Hollywood office at the present time. [redacted] pointed out that he would not be able to make a search of these records until June 23, 1962, since he had to conduct an audit in Pasadena, California, on June 22, 1962.

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[redacted] was requested to examine the car rental contracts for the period August 19 to 25, 1959, to locate a possible rental of a car to the following below listed persons:



On June 25, 1962, [redacted] telephonically advised that he had made a search of the car rental contracts for their offices located at the International Airport and the Ambassador Hotel for the period August 17 to 26, 1959, and that he was unable to locate any car rental contracts for the above listed persons.

[redacted] pointed out that to be able to locate a car rental contract you actually need the vehicle or contract number and, if possible, to know the date or year the particular car was rented. The name alone is very difficult to locate since it means a review of the entire records.

On 6/21;25/62 at Los Angeles, California File # Los Angeles 58-495

by SAA JOHN M. AGNEW:mmw Date dictated 6/25/62

Date June 20, 1962

[redacted] Astral Travel Service, 83 Sip Avenue, Jersey City 6, New Jersey, stated that he recalls making travel arrangements for [redacted] on only one occasion. He remembered [redacted] because at the time he made the travel arrangements, [redacted] name had been in the newspapers concerning a case he was working on.

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[redacted] said he remembers that [redacted] was referred to Astral by someone but he could not remember the name of the person who referred him. He said that all arrangements were made by telephone and he believes he spoke only to [redacted]

[redacted] believes that the reason [redacted] came to Astral for reservations was because it was during the Easter season and flight space was scarce. During peak periods, such as Easter time, people place their names for reservations with a number of travel agencies in hopes of obtaining space through one of them.

The billing for [redacted]'s travel is dated April 25, 1960, and is addressed to [redacted] New York. The bill covers flight #647 on Eastern Airlines from Idlewild to Miami, departing 9:15 p.m. on April 27, 1960, and return flight #650 on Eastern Airlines departing Miami at 10:00 p.m. on May 9, 1960. This bill included two full fares and two half fares.

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[redacted] checkbook for April, 1960 shows that he deposited a check in the amount of \$348.48, in Astral's account at the Trust Company of New Jersey, Jersey City, New Jersey, on April 14, 1960.

[redacted] stated that he feels certain he would have remembered if [redacted] had traveled through Astral at any other time.

[redacted] reviewed his files for August, 1959, and September, 1959, but could not locate a record of [redacted] making travel arrangements through Astral during those months.

On 6/20/62 at Jersey City, N.J. File # Newark 58-442
by SA JOHN A. DE AMICIS (A) /nam Date dictated 6/20/62

NY 58-1232

Investigation conducted by the Los Angeles Office, in June, 1962, indicated that there were no passenger records in existence for the year 1959 for passengers of Western Airline which services Las Vegas and Los Angeles.

On June 15, 1962, [redacted]
[redacted] First National Bank in Yonkers, 20 South Broadway, Yonkers, New York, advised that a check of bank records failed to locate any bank account in the name of [redacted] could not locate any safe deposit box for [redacted], either current or closed.

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[redacted] United Airlines, 80 East 42nd Street, after consulting an airlines guide for the month of August, 1959, advised that in order for a traveler to arrive in New York City on August 24, 1959 at 10:00 AM, the following air flights could have been utilized by him from Los Angeles and Las Vegas:

United Airlines

1. United Flight Number 140
2. United Flight Number 616
3. United Flight Number 711

Trans World Airlines

1. Trans World Airlines Flight Number 532
2. Trans World Airlines Flight Number 263
3. Trans World Airlines Flight Number 2

American Airlines

1. American Airlines Flight Number 8
2. American Airlines Flight Number 6
3. American Airlines Flight Number 10

NY 58-1232

It is to be noted that records at [REDACTED]

[REDACTED]
[REDACTED] about 10:00 AM on the morning of
August 24, 1959.

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b7C

F B I

Date: 7/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, LAS VEGAS (58-8)

SUBJECT: ROY COHN
BRIBERYb6
b7Cb6
b7C
b7Db6
b7C
b7D

16

JUL 19 1962

- 3 - Bureau
1 - New York (58-1232) (Info)
1 - Las Vegas

MPL:sak
(5)

Wick

Approved:
Special Agent in ChargeSent Per NOTED
RECEIVED
JUL 19 1962
FBI - LAS VEGAS

LY 58-8

[redacted] Full details on this check are contained in Las Vegas file 58-8. A copy of this [redacted] is being made available to Las Vegas for coverage of these leads.

b7D

Photographs of [redacted] are being made available to the Las Vegas Office for coverage of these leads.

b6
b7C

The New York Office will interview New York City residents who stayed at the Desert Inn during the pertinent period, August, 1959, for any information they may have on this case.

F B I

Date: 7/23/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]
ROY COHN
BRIBERY

Enclosed for each field office are copies of a photograph of [REDACTED]

NYO is attempting to place [REDACTED] in Las Vegas on 8/23/59.

Records of [REDACTED] in August, 1959, indicate that [REDACTED] was back at work in NYC about 10:00 a.m. on Monday, 8/24/59.

Set forth below are the crew members and their home bases on air flights [REDACTED] could have taken out of Las Vegas or Los Angeles to get him back to NYC in time for work on the morning of 8/24/59:

- 3 - Bureau (58-5100)
- 2 - Buffalo (Encl. 1)
- 2 - Cincinnati (Encl. 1)
- 2 - Los Angeles (58-495) (Encls. 2)
- 1 - Newark (Encl. 1)
- 1 - New York (58-1232)

MPL:map
(12)

REC-91

58-5100-80

EX-102

JUL 24 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7C
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b6
b7C

NY 58-1232

Los Angeles

Captain [redacted]
Flight Officer [redacted]
Flight Engineer [redacted]
Second Officer [redacted]

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b7C

The above were crew members on American Airlines Flight #6 which left Los Angeles 5:00 p.m., 8/23/59 and arrived NYC 12:55 a.m., 8/24/59. The home addresses of these individuals can be obtained from Captain [redacted] American Airlines, Los Angeles International Airport.

Stewardess [redacted]
Captain [redacted]

b6
b7C

[redacted] were crew members on American Airlines Flight #10 which left Los Angeles 11:15 p.m., 8/23/59 and arrived in NYC 7:10 a.m., 8/24/59.

Cincinnati

Stewardess [redacted]
[redacted]

Stewardess [redacted] was on Flight #8 which left Los Angeles 2:30 p.m., 8/23/59 and arrived in NYC 10:25 p.m., 8/23/59.

Buffalo

Second Officer [redacted] who was on Flight #10 which left Los Angeles 11:15 p.m., 8/23/59, arrived in NYC 7:10 a.m., 8/24/59.

NY 58-1232

The Los Angeles, Cincinnati and Buffalo Offices are requested to obtain the home addresses of crew members in their areas and to exhibit a photograph of [] to the crew members for their possible identification of [] as a passenger on an American Airlines flight on 8/23 or 24/59.

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b7C

The Newark Office is requested to show a photograph of [] to American Airlines Second Officer [] who lives at [], New Jersey, telephone IL 8-9033, for his possible identification. [] was on American Airlines Flight #8 leaving Los Angeles 2:30 p.m. and arriving in NYC 10:25 p.m. on 8/23/59.

[] is described as follows:

b6
b7C

Name
Date of birth
Place of birth
Residence

Employment

Height
Weight
Hair
Eyes
Dress

Peculiarities



70-2411

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

REC-91 -80

[REDACTED]

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Handwritten: *Handwritten text, possibly a signature or date.*

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Consistent with the National Collection of American Folklore and Folklife, the National Endowment for the Humanities has been authorized to support the collection, preservation, and dissemination of the nation's folk heritage. The National Endowment for the Humanities has been authorized to support the collection, preservation, and dissemination of the nation's folk heritage. The National Endowment for the Humanities has been authorized to support the collection, preservation, and dissemination of the nation's folk heritage.

[illegible]

ACL: cac
(14)

- Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

RECEIVED
JUN 2 1964
COMM-FBI

[Handwritten signature]

FBI

Date: 7/25/62
PLAIN TEXTTransmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN
BRIBERYb6
b7Cb3
b6
b7C
b7Db3
b6
b7C
b7D

- 3 - Bureau (58-5100)
1 - Chicago
1 - Detroit
1 - New York (58-1232)

MPL:mgr
(7)

REC-61

58-5100-81
JUL 26 1962

57 AUG 6 1962

Approved: _____

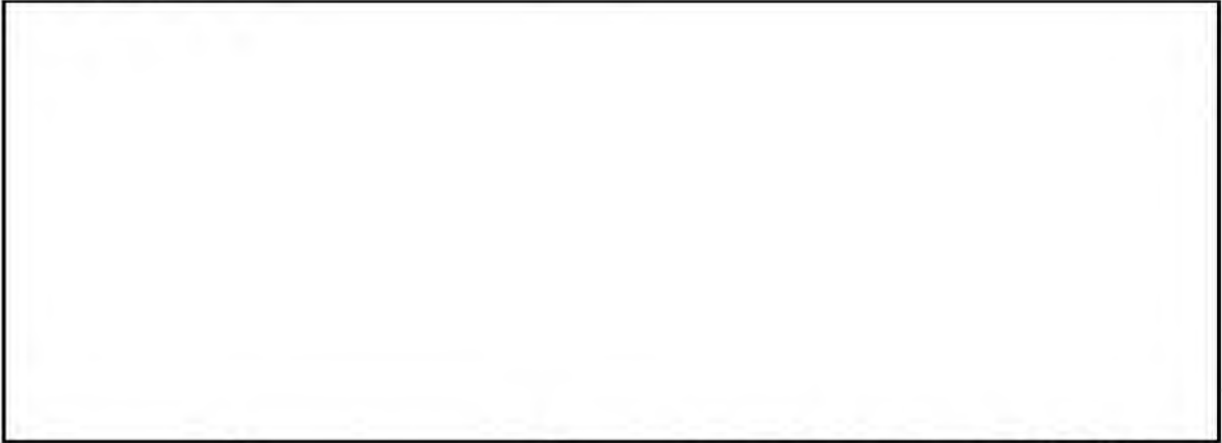
Special Agent in Charge

Sent _____

M

Per _____

NY 58-1232



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[redacted] was contacted by NYO on 7/25/62 at which time he said that he would consent to an interview by the FBI at NYO on 7/26/62 pending a conference with his attorney [redacted]

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b7C

LEADS

CHICAGO

At Chicago Illinois

The Chicago Office is requested to interview [redacted] Chicago, The details of [redacted] meeting with [redacted] at Detroit should be ascertained and specifically it should be ascertained when [redacted] made the appointment to see [redacted] in Detroit.

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b7C

NY 58-1232

DETROIT

At Detroit, Michigan

Will locate and interview NICK PIETROMSANTI and ascertain the details of his meeting with [redacted] in Detroit. It should be determined when [redacted] made the appointment to see PIETROMSANTI.

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b7C
b7D

For the information of Chicago and Detroit, [redacted] went to Detroit from New York City on American Airlines arriving in Detroit about 6:30 p.m. on Thursday, 6/21/62. [redacted] flew to Detroit from Chicago with Mr. LAMB and stayed over night in Chicago returning to New York on Friday night.

Based upon information previously furnished by

[redacted]
with [redacted] and PIETROMSANTI might well be secondary.

FBI

Date: 7/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: et al
BRIBERY

ReBuairtel dated 7/25/62.

For the information of the Bureau, NYO will interview in NYC when
available.③ - Bureau (58-5100)
1 - New York (58-1232)MPL:apo
(5)

REC-61

13 JUL 27 1962

EL-113

Approved: Wick
Special Agent in Charge

Sent _____ M Per _____

53 AUG 6 1962

b6
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b7D

The Attorney General

July 16, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Conger

NEVADA GAMBLING INDUSTRY

A source of our Las Vegas Office has advised that Las Vegas gamblers are greatly concerned over the extreme pressure being applied by the Federal Government on the Nevada gambling industry.

According to our source, these gamblers identified Mr. Herbert J. Miller, Jr., as the head of the Criminal Division, Department of Justice, and the person in charge of all the investigations directed at the Nevada gambling industry. It was indicated that an approach had been made to Mr. Miller to determine whether he would "trade Las Vegas" for Roy Cohn. According to our informant, Mr. Miller flatly rejected this approach by these gamblers.

Roy Cohn, mentioned above, undoubtedly is the individual who was chief counsel for the late Senator McCarthy's investigative committee. Roy Cohn and [redacted] in New York City are the subjects of an investigation presently being conducted by this Bureau under the Federal Bribery Statutes.

The above is for your information. It is requested that the information furnished by the confidential source be given complete security in order that the source will not be jeopardized.

The Deputy Attorney General

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

Mr. Rosen

McA: nam /rap
(11)

NOTE: See attached memo 7/13/62, Evans to Belmont, Anti-Racketeering, on which Director noted "Send memo to Attorney General and Miller."

RECEIVED-DIRECTOR

JUL 19 1962

REC'D-READING ROOM

JUL 16 1 51 PM '62

b6
b7C

ORIGINAL FILED

b7D

Tolson
DeLoach
Mohr
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

67 JUL 19 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 13, 1962

FROM : C. A. Evans

SUBJECT:

ANTI-RACKETEERING

Tolson ☒
 Belmont ☒
 Mohr ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Malone ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

b7D

We learned from our Las Vegas Office on July 12, 1962 of a discussion had between [redacted] b7D

[redacted] was discussing with [redacted] the extreme pressure being applied by the Federal Government at the present time on the Nevada gambling industry. [redacted] during this discussion, said, "you know I'm going to tell you something. The guy who's the head of the Criminal Division in the Department of Justice is a guy named Miller. Miller is right under Kennedy. He is in charge of all these investigations. Now this is just between you and me and nobody else. Miller was contacted to determine if he would be willing to trade Las Vegas for Roy Cohn and Miller said 'absolutely no.'" b7D

The above appears to be a clear indication the hoodlum element would trade Roy Cohn, former chief counsel for the late Senator McCarthy's Senate Committee and who is presently under investigation with [redacted] b6 b7C in New York City for violation of the Federal Bribery Statutes, or anyone else, if such action would relieve the investigative pressure presently being applied to the Nevada gambling industry.

1 - Mr. Rosen

RDC: asg
(7)

Send memo to H.G.
 & Miller.

B. J.

58-5100-

RECORDED
 17 JUL 18 1962

25 JUL 19 1962

29
 JUL 19 1962

ORIGINAL 1

Memo A 6
 7/16/62 mca/pj3

JUL 14 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 30 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-30-62 10-21 PM JAA

TO DIRECTOR, FBI /58-5100/ -10- AND SAC, KANSAS CITY /58-199/
FROM SAC, NEW YORK /58-1232/

[REDACTED], ROY COHN, BRIBERY.

REKCAIRTEL TO THE BUREAU SIX NINETEEN, SIXTY TWO.

THE NYO IS STILL ATTEMPTING TO VERIFY THE PRESENCE OF [REDACTED]
IN LAS VEGAS, NEV. ON EIGHT TWENTY THREE FIFTY NINE.

INVESTIGATION AT THE NYO INDICATES THAT [REDACTED] COULD HAVE UTI-
LIZED TWA FLIGHT NO. FIVE THREE TWO LEAVING LAS VEGAS SIX TEN PM, EIGHT
TWENTY THREE FIFTY NINE, ARRIVING NYC AT SEVEN FIFTY SIX AM, EIGHT
TWENTY FOUR FIFTY NINE, OR FLIGHT NO. TWO SIX THREE, LEAVING LAS VEGAS
SIX TWENTY FIVE PM, ARRIVING LA SEVEN THIRTY NINE PM, BOTH ON EIGHT
TWENTY THREE FIFTY NINE, AND FLIGHT NO. TWO, LEAVING LA, ELEVEN PM,
EIGHT TWENTY THREE FIFTY NINE, ARRIVING NYC SIX FIFTY FIVE AM, EIGHT
TWENTY FOUR FIFTY NINE. [REDACTED] AT TEN
AM, EIGHT TWENTY FOUR FIFTY NINE.

RESERVATIONS MANAGER, TWA, NYC, ADVISED THAT HE BELIEVES FLIGHT
COUPONS RECORDS OR HOSTESS SEATING CHART MAY BE ON MICROFILM AT KC
OFFICE, TWA, ONE SEVEN THREE FIVE BALTIMORE, KANSAS CITY, MISSOURI
END PAGE ONE

REC-51

58-5100-83

10 JUL 31 1962

EX-108

cc Larson

3 AUG 8 1962

PAGE TWO

FOR THESE FLIGHTS.

KC IS REQUESTED TO RECHECK TWA, KC FOR ANY VERIFICATION OF
EXISTENCE OF MICROFILM RECORDS FOR EIGHT TWENTY THREE AND TWENTY FOUR
FIFTY NINE.

END

NY R 10 WA RL

TU RL

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------|-------------------------------------|------------------------------------|
| REPORTING OFFICE
LOS ANGELES | OFFICE OF ORIGIN
NEW YORK | DATE
7/27/62 | INVESTIGATIVE PERIOD
7/13-25/62 |
| TITLE OF CASE
[REDACTED]
ROY COHN | | REPORT MADE BY
JOHN M. AGNEW (A) | TYPED BY
VRS b6
b7C |
| | | CHARACTER OF CASE
BRIBERY | |

REFERENCES:

New York airtel to Bureau dated 7/11/62.
 New York airtel to Los Angeles dated 7/12/62 (inter-office).
 Las Vegas airtel to Los Angeles dated 7/17/62 (inter-office).

- RUC -

LEADSNEW YORK

AT NEW YORK CITY, NEW YORK. Extra copy of this report being designated for your office in the event you desire this report to be disseminated to the USA's Office.

- A* -
COVER PAGE

| | | | |
|--|-----------------------------|------------------------------|--------|
| APPROVED
[Signature] | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 - Bureau (58-5100)
3 - New York (58-1232)
1 - Los Angeles (58-495) | | 58-5100-84 | REC-37 |
| U.S. DEPT. OF JUSTICE | | 10 JUL 31 1962 | EX-113 |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | 1cc DAG 1cc AAG, Crime Div. | STAT. SECT. | |
| REQUEST RECD. | ACB/gel | 1cc IRS 1/7/62 | |
| DATE FWD. | 8-2-62 | [Signature] | |
| HOW FWD. | 55 AUG 9 1962 | [Signature] | |
| BY | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN M. AGNEW (A) Office: Los Angeles, California
Date: 7/27/62

Field Office File No.: 58-495 Bureau File No.: 58-5100

Title: [REDACTED] b6
ROY COHN b7C

Character: BRIBERY

Synopsis:

Personnel on TWA Flights between Las Vegas, Nevada, Los Angeles, California, and New York City on August 23-24, 1959, unable to identify photograph of [REDACTED] as being a passenger on any of these flights. [REDACTED] furnished sworn signed statement advising that [REDACTED] in New York City. [REDACTED]

[REDACTED]

b6
b7C
b7D

LA 58-495



b6
b7C
b7D

- RUC -

DETAILS:

On July 13, 1962, [redacted]
Trans World Airlines (TWA), Los Angeles International Airport,
furnished the following information to SA ROBERT H. MATHESON:

b6
b7C

Captain [redacted]
Fullerton, California, telephone number LAmbert
5-9542.

[redacted] Rolling
Hills, California, telephone TE 3-8195.

[redacted], Anaheim,
California, telephone PR 6-0717.

[redacted]
California, telephone JAsper 9-1528.

[redacted]
Buena Park, JAsper 7-9634.

[redacted] Orange, California,
telephone KEllogg 2-2080.

[redacted]
[redacted] Los Angeles 64. California,
telephone TL 4-9848 or [redacted]

[redacted]
Manhattan Beach, FR 6-9730 ([redacted]
[redacted] above).

Date 7/24/62

[redacted] Manhattan Beach, California, telephone FR 6-9730, advised she is currently employed as a stewardess with Trans World Airlines (TWA). She stated that she formerly resided at [redacted] Manhattan Beach, California.

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b7c

[redacted] stated that she is [redacted]. She advised that she has been employed as a stewardess with TWA since about February, 1959.

[redacted] stated that she had vague recollection of working on Flight 263 from Las Vegas, Nevada, to Los Angeles, California, on one occasion during August, 1959. She stated that the reason she remembered this flight was because it was the first time she worked on a flight that [redacted] was in command of.

[redacted] was shown a photograph of [redacted] and she stated that she could not identify this person as anyone she had ever seen before. She stated that because of the time lapse since August 23, 1959, she would not be able to identify any passenger aboard this flight. She stated that she could not state that [redacted] was or was not a passenger on TWA Flight 263 on August 23, 1959.

On 7/16/62 at Manhattan Beach, California File # Los Angeles 58-495

by SA ROBERT H. MATHESON, JR:vrs Date dictated 7/20/62

FEDERAL BUREAU OF INVESTIGATION

Date 7/25/62

[redacted] with home address of [redacted] Fullerton, California, was interviewed at the Los Angeles International Airport and was exhibited a photograph of [redacted]. After [redacted] observed this photograph, he advised that he could not recall [redacted] being on TWA Flight 263 on August 23, 1959, from Las Vegas, Nevada to Los Angeles.

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[redacted] could not furnish any information regarding [redacted] or any additional information regarding this matter.

On 7/17/62 at Los Angeles, California File # Los Angeles 58-495
by SA JOSEPH ARWINE/djh Date dictated 7/22/62

FEDERAL BUREAU OF INVESTIGATION

Date 7/25/62b6
b7C

[redacted] Rolling Hills, was
exhibited a photograph of [redacted] stated after
observing a photograph of [redacted] that he could not recall [redacted]
being on TWA Flight No. 2 between Los Angeles and New York City
on August 23-24, 1959.

[redacted] could furnish no information regarding [redacted]
nor could he furnish any specific information regarding this
matter.

On 7/23/62 at Los Angeles, California File # Los Angeles 58-495

by SA J. M. AGNEW/ajh Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 7/25/62

[redacted] was exhibited a
photograph of [redacted] After [redacted] observed this photograph,
he advised that he could not recall [redacted] being on TWA Flight
No. 2 between Los Angeles and New York City on August 23-24, 1959.

b6
b7c

[redacted] stated that he could not recall [redacted] on this
flight.

On 7/18/62 at Anaheim, California File # Los Angeles 58-495

by SA J. M. ACNEW/djh Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 7/25/62

[redacted] was exhibited a photograph of [redacted]. After [redacted] observed this photograph, he advised that he could not recall [redacted] being on TWA Flight No. 532 on August 23-24, 1959, between Las Vegas, Nevada and New York City.

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[redacted] stated that he did not recall [redacted] being on this flight and he was unable to furnish any specific information regarding this matter.

On 7/18/62 at Brea, California File # Los Angeles 58-495
by SA J. M. AGNEW/djh Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 7/25/62

[redacted] was exhibited a photograph of [redacted]. After [redacted] observed the photograph of [redacted], he advised that he could not recall this individual being on TWA Flight 263 on August 23, 1959, between Las Vegas, Nevada and Los Angeles.

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[redacted] stated that he could not furnish any specific information regarding [redacted] and he was unable to furnish any additional information regarding this matter.

On 7/18/62 at Buena Park, California File # Los Angeles 58-495
by SA J. M. AGNEW/djd Date dictated 7/23/62

7/25/62

[redacted] Date [redacted] was exhibited a photograph of [redacted]. After [redacted] observed this photograph, he advised that he could not recall [redacted] being on TWA Flight 263 between Las Vegas, Nevada and Los Angeles on August 23, 1959. [redacted] stated that he could furnish no specific information regarding ROBSON and also that he could not furnish any additional information regarding this matter.

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On 7/18/62 at Orange, California File # Los Angeles 58-495
by SA JOHN M. AGNEW/djh Date dictated 7/23/62

Date 7/25/62

[redacted] was exhibited
a photograph of [redacted] After [redacted] observed the
photograph of [redacted] she stated that she could not recall [redacted]
being on TWA Flight No. 2 between Los Angeles and New York City
on August 23-24, 1959.

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b7c

Miss [redacted] could furnish no information regarding
[redacted] or any specific information regarding this matter.

On 7/23/62 at Los Angeles, California, File # Los Angeles 58-495

by SA J. M. AGNEW/djh Date dictated 7/23/62

Date 7/25/62

[redacted] was interviewed at his residence and thereafter he furnished the following statement:

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"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to JOHN M. AGNEW and GERALD R. FEMLING who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to furnish this statement. I have been advised that I do not have to furnish a statement, and that any statement I make can later be used against me in a Court of Law. I understand that I have a right to consult an attorney at any time.

"I presently reside at [redacted] Los Angeles with my wife. I was born on [redacted] at Brooklyn, New York.

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On 7/19/62 at Los Angeles, California File # Los Angeles 58-495

by SAS GERALD R. FEMLING and J.M. AGNEW/djh Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4
LA 58-495

"I wish to state that I have cooperated fully with the United States Attorney's office in New York City and I am willing to assist the Government in this matter at any time.

"I have read the above statement which consists of nine pages and it is true and correct to the best of my memory.

[REDACTED]
"Sworn to and subscribed to before me on this 19th day of July, 1962, at Los Angeles, California.

"/s/JOHN M. AGNEW, Special Agent
FBI, Los Angeles, California.

"Witnessed: /s/GERALD R. FEMLING
Special Agent, Federal Bureau of Investigation,
Los Angeles, California. July 19, 1962."

[REDACTED] stated that he was not positive as to the dates involved in this matter, however, he wished to point out that he has furnished all of the exact dates to the United States Attorney's office in New York City at the time he was discussing this matter with one of the Assistant United States Attorneys. At that time, they sat down and discussed the matter fully and pinpointed the exact dates.

[REDACTED] reiterated the fact that he was cooperating fully with the United States Attorney's office in New York regarding this matter, and he has testified before the Federal Grand Jury pertaining to this matter.

At the present time [REDACTED]
[REDACTED]

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b6
b7C
b7D

Date July 24, 1962b6
b7c

1

[redacted] of Sy Devore's Men's Clothing Store, 1533 North Vine Street, advised that a search of the sales slips for the period September 3 to September 9, 1959, for the men's shop at the Sands Hotel in Las Vegas, Nevada, failed to locate a sale to a [redacted] [redacted] during this period of time. Also, no sales slip could be located reflecting the amount of \$464.46 for the purchase of two or three men's suits from the men's shop located in the Sands Hotel.

[redacted] could not suggest any other records that might reflect the particular sale and he stated that the sales slips should reflect any sales that were made in the men's shop and charged to a particular room at the Sands Hotel.

On 7/23/62 at Hollywood, California File # Los Angeles 58-495
by SAA JOHN M. AGNEW:deb Date dictated 7/24/62

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|------------------------------------|-------------------------------------|--|--|
| REPORTING OFFICE
BUFFALO | OFFICE OF ORIGIN
NEW YORK | DATE
7/30/62 | INVESTIGATIVE PERIOD
7/30/62 |
| TITLE OF CASE
ROY COHN | | REPORT MADE BY
WILLIAM T. DUKE | TYPED BY
;jrz b6 |
| | | CHARACTER OF CASE
BRIBERY | b7C |

REFERENCE: New York airtel to Bureau dated 7/23/62.
Bureau airtel to New York dated 7/25/62.

-RUC-

ADMINISTRATIVE:

One additional copy is designated for the New York Office in the event a copy should be disseminated to the United States Attorney.

| | | |
|--|--------------------------------------|--------|
| APPROVED
<i>W. W. [Signature]</i>
SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 - Bureau (58-5100)
3 - New York (58-1232)
1 - Buffalo (58-92) <i>W. W. [Signature]</i> | 58-5100-185 | REC-31 |
| | 10 JUL 31 1962 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | |
| AGENCY..... | NOTATIONS | |
| REQUEST RECD..... | <i>STAT SECT</i>
<i>STAT SECT</i> | |
| DATE FWD..... | | |
| HOW FWD..... | | |
| BY..... | | |

Date 7/30/62

[redacted] advised that he is a Captain with American Airlines and during the summer of 1959 he was employed by the same company as a First Officer on a Boeing 707 jet flight between New York and Los Angeles. b6 b7C

On the Boeing 707, the entrance to the aircraft is forward of the wing and the passenger compartments are all over, or aft of the wing. When entering the aircraft, the pilots turn left and go into the pilot's compartment and the cockpit and all the passengers turn right and go to the seating area. During the summer of 1959, Mr. QUESADA was the head of FAA and he insisted that all the crew be present in the cockpit at all times and as a result the flight crews on the jet aircraft had little or no contact with any of the passengers. The only time he had any contact with the passengers was when he went aft to the rest room which was located forward of the passengers compartment. Occasionally he met one of the male passengers there, but the meeting was actually a passing in the corridor.

After viewing a photograph of [redacted] he stated that he was unable to recall [redacted] at all and did not recall that [redacted] was ever a passenger on any of his flights. He stated that [redacted] may have flown as a passenger often and he would not have known about it except through chance. b6 b7C

On 7/30/62 at Snyder, New York File # BU 58-92
by SA WILLIAM T. DUKE; jrz Date dictated 7/30/62

F B I

Date: 8/2/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, SAN FRANCISCO (58-342) (RUC)

[REDACTED]
 ROY COHN
 BRIBERY
 (OO: NY)

RE NY airtel to Bureau 7/11/62.

The following TWA employees based at San Francisco were contacted by SA GEORGE HARTLEY on the dates indicated and each advised that he or she was not acquainted with [REDACTED] did not recognize his photograph, and had no recollection of his being a passenger on August 23 or 24, 1959:

Captain [REDACTED] interviewed at TWA Operations Office, San Francisco International Airport on 7/27/62.

[REDACTED] interviewed at her residence, [REDACTED]
 Redwood City, California, on 7/30/62.

[REDACTED] interviewed at her residence, [REDACTED]
 San Francisco, on 8/1/62.

③ Bureau
 2 New York (58-1232)
 1 San Francisco

GH:ER
 (6)

REC-37 58-5100-86

5 AUG 6 1962

AUG 3 8 13 PM '62

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:WILLIAM T. DUKE
7/30/62

Office: Buffalo, New York

Field Office File No.: 58-92

Bureau File No.: 58-5100

Title:

[REDACTED]
ROY COHNb6
b7c

Character:

BRIBERY

Synopsis:

Captain [REDACTED], American Airlines, unable to recall
any contact with subject [REDACTED]

-RUC-

Details:

F B I

Date: 8/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: ROY COHN
BRIBERYb6
b7Cb3
b6
b7C
b7Db3
b6
b7C
b7D② - Bureau (58-5100)
1 - New York (58-1232)

MPL:mgr

(5)

55 AUG 9 1962

REC-37

58-5100-87
AUG 4 1962Approved: Fja
Special Agent in ChargeSent M

NY 58-1232

[redacted] interviewed. Made two
phone calls to [redacted] telling
[redacted] return to USA at once. Says [redacted] told her [redacted]
[redacted] Brokerage
account for [redacted] reviewed and
account of [redacted] being
reviewed.

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b7D

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE
LOS ANGELES | OFFICE OF ORIGIN
NEW YORK | DATE
7/31/62 | INVESTIGATIVE PERIOD
7/27-31/62 |
| TITLE OF CASE
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
ROY COHN | | REPORT MADE BY
SA JOHN M. AGNEW (A) | TYPED BY
Scm b6
b7c |
| | | CHARACTER OF CASE

BRIBERY | |

REFERENCE: New York airtel to Bureau 7/23/62.

- RUC -

LEADSNEW YORK

AT NEW YORK CITY, NEW YORK. An extra copy of this report being designated for your office in the event you desire this report to be disseminated to the U. S. Attorney's office.

- A* -

COVER PAGE

| | | | |
|--|-------------------------|------------------------------|--|
| APPROVED <i>1565</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 - Bureau (58-5100)
3 - New York (58-1232)
1 - Los Angeles (58-495) | | 58-5100-88 | |
| 1cc DAG
1cc AAG, Crim. Div. | | REC-70 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | 10 AUG 6 1962 | |
| AGENCY | REQUEST RECD. | NOTATIONS | |
| DATE FWD. | HOW FWD. | STAT SECT | |
| BY | | 117163 | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN M. AGNEW (A)
Date: 7/31/62

Office: Los Angeles, California

Field Office File No.: 58-495

Bureau File No.: 58-5100

Title:

ROY COHN

b6
b7C

Character: BRIBERY

Synopsis:

American Airlines personnel unable to identify photograph of [redacted] as being a passenger on flights from Los Angeles to New York City on 8/23-24/59.

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- RUC -

DETAILS

On July 27, 1962, [redacted] Security Officer, American Airlines, furnished the following information as to residence and phone numbers of the following below listed American Airlines personnel:

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Captain [redacted] Palos Verdes, telephone number FR 5-4629.

First Officer [redacted]
Inglewood, California, home telephone number
OR 1-4381.

LA 58-495

Flight Engineer [redacted]
Anaheim, California, home telephone number
PR 4-9917.

b6
b7c

Captain [redacted]
Malibu, California, home telephone number
GL 6-2689.

Second Officer [redacted]
[redacted] Inglewood, California, home telephone
number OR 2-5479.

Hostess [redacted], Los
Angeles, California, no home telephone number.

[redacted] stated that all of the above American
Airlines employees could be contacted at their residences
on Monday, July 30, 1962, except for [redacted]
who were due to arrive at International Airport from
a flight at approximately 11:30 a.m. on July 30, 1962.

Date July 31, 1962

Captain [redacted] was exhibited a photograph of [redacted] and after [redacted] observed this photograph he advised that he could not recall [redacted] as being a passenger on flight number six between Los Angeles and New York City on August 23-24, 1959.

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b7c

Captain [redacted] stated that he could furnish no information regarding [redacted] nor could he furnish any additional information regarding this matter.

- 3 -

On 7/30/62 at Palos Verdes, California File # Los Angeles 58-495

by SA JOSEPH A. ARWINE (A):scm Date dictated 7/31/62

Date July 31, 1962

Captain [redacted]
[redacted] was exhibited a photograph of [redacted] and
after [redacted] observed this photograph he advised that he
could not recall [redacted] as being a passenger on flight number
ten between Los Angeles and New York City on August 23-24, 1959.

b6
b7c

Captain [redacted] stated that he could furnish no
information regarding [redacted] nor could he furnish any
additional information regarding this matter.

- 4 -

On 7/30/62 at Malibu, California File # Los Angeles 58-495
by SA JOSEPH A. ARWINE (A):scm Date dictated 7/31/62

Date July 31, 1962

[redacted] First Officer for American Airlines. was exhibited a photograph of [redacted], and after [redacted] observed this photograph, he advised that he could not recall [redacted] as being a passenger on flight six between Los Angeles and New York City on August 23-24, 1959.

b6
b7C

[redacted] stated that he could furnish no information regarding [redacted], nor could he furnish any additional information regarding this matter.

- 5 -

On 7/30/62 at Inglewood, California File # Los Angeles 58-495

by SAs JOHN M. AGNEW (A) and RICHARD J. BUXTON (A):scm Date dictated 7/31/62

Date July 31, 1962

[redacted] Second Officer for American Airlines, and with home residence of [redacted] Inglewood, was interviewed at the Los Angeles International Airport and was exhibited a photograph of [redacted]. After [redacted] observed this photograph, he advised that he could not recall [redacted] as being a passenger on flight number six between Los Angeles and New York City on August 23-24, 1959.

b6
b7C

[redacted] stated that he could furnish no information regarding [redacted] nor could he furnish any additional information regarding this matter.

- 6 -

On 7/30/62 at Los Angeles, California File # Los Angeles 58-495

by SAs RICHARD J. BUXTON (A) and
JOHN M. AGNEW (A):scm Date dictated 7/31/62

Date July 31, 1962

[redacted] Hostess Supervisor for American Airlines, and with residence of 2162 Rosco Mare Road, Los Angeles, was interviewed at the Los Angeles International Airport and was exhibited a photograph of [redacted]. After [redacted] observed this photograph, she advised that she could not recall [redacted] as being a passenger on flight number ten between Los Angeles and New York City on August 23-24, 1959.

b6
b7c

[redacted] stated that she could furnish no information regarding [redacted] nor could she furnish any additional information regarding this matter.

- 7 -

On 7/30/62 at Los Angeles, California File # Los Angeles 58-495

by SAs JOHN M. AGNEW (A) and RICHARD J. BUXTON (A):scm Date dictated 7/31/62

Date July 31, 1962

[redacted] Flight Engineer
for American Airlines, was exhibited a photograph of [redacted]
[redacted] After [redacted] observed this photograph, he advised
that he could not recall [redacted] as being a passenger on
flight number six between Los Angeles and New York City
on August 23-24, 1959.

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b7C

[redacted] stated that he could furnish no
information regarding [redacted] nor could he furnish any
additional information regarding this matter.

- 8* -

On 7/30/62 at Anaheim, California File # Los Angeles 58-495

by SAs JOHN M. AGNEW (A) and RICHARD J. BUXTON (A):sem Date dictated 7/31/62

FEDERAL BUREAU OF INVESTIGATION *lf*

| | | | |
|--------------------------------------|-------------------------------------|--|---|
| REPORTING OFFICE
LAS VEGAS | OFFICE OF ORIGIN
NEW YORK | DATE
8/4/62 | INVESTIGATIVE PERIOD
7/17/62 - 8/3/62 |
| TITLE OF CASE
ROY COHN | | REPORT MADE BY
SA R. BURNS TOOLSON | TYPED BY
sak <i>b6</i>
<i>b7C</i> |
| | | CHARACTER OF CASE

BRIBERY | |

REFERENCES:

Las Vegas airtel to the Bureau dated 7/18/62.

- P -

ADMINISTRATIVE DATA:

[Redacted] Las Vegas,
Nevada, when interviewed on 8/1/62, also advised confidentially.

b6
b7C
*b7D*APPROVED
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (58-5100)
3 - New York (58-1232)
 (1 - USA, New York)
2 - Las Vegas (58-8)

1 Henry IRS
1/7/63
POT

58-5100-89

REC-1

EX-108

DISSEMINATION RECORD OF ATTACHED REPORT

| | |
|---------------|--------------------------------|
| AGENCY | <i>ICDAG, KCHAG, Tim. Div.</i> |
| REQUEST RECD. | <i>AC Gal</i> |
| DATE FWD. | <i>8-6-62</i> |
| HOW FWD. | |
| BY | |

NOTATIONS

51
SLX
STAT. SEC.

51 AUG 13 1962

LV 58-8

THE NEW YORK DIVISION:

AT NEW YORK CITY, NEW YORK:

Review file on [] to determine if in interviews with [] explained under Administrative Data. If this matter has not been pursued, New York will advise Las Vegas whether they desire to have [] interviewed to determine if the book is still in existence for 1959.

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THE LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

As set forth in instant report []

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Las Vegas will interview [] along the same lines set forth in referenced airtel.

- 3* -

C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New York

Report of: SA R. BURNS TOOLSON
Date: 8/4/62

Office: Las Vegas, Nevada

Field Office File No.: Las Vegas (58-8)

Bureau File No.: (58-5100)

Title: b6
ROY COHN b7C

Character: BRIBERY

Synopsis:

b6
b7C
b7D

- P -

DETAILS:

1Date August 4, 1962

[redacted] Las Vegas,
Nevada, advised as follows:

b6
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b7D

[redacted] is acquainted with [redacted] and
knows he is a close associate of [redacted]
[redacted] In the past, [redacted] has had

[redacted]
[redacted] does not
recall that he ever had a credit card.

She does not recall [redacted]

b6
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b7D

[redacted] She recalls that at various times,

A photograph of [redacted] was exhibited to [redacted]
[redacted] and she advised she does not recall ever having seen
this individual.

On 8/1/62 at Las Vegas, Nevada File # LV 58-8

by SA R. BURNS TOOLSON:sak 2 Date dictated 8/1/62

August 4, 1962

Date

1

[redacted] Las Vegas, Nevada, advised as follows:

He is presently employed at [redacted]

[redacted] does not know [redacted] personally and does not recall ever personally having [redacted]

He does not recall a [redacted]

A photograph of [redacted] was exhibited to [redacted] and he advised he does not recall ever having seen this individual.

b6
b7C
b7D

On 7/31/62 at Las Vegas, Nevada File # LV 658-8
by SA R. BURNS TOOLSON:sak 3 Date dictated 8/1/62

FEDERAL BUREAU OF INVESTIGATION

1Date August 4, 1962

[redacted] Las Vegas,
Nevada, advised as follows:

b6
b7C
b7D

He was employed [redacted]
[redacted]

[redacted] recalls he was on vacation during
August, 1959, and consequently has no knowledge of [redacted]
[redacted]

A photograph of [redacted] was exhibited to
[redacted] and he advised he does not recall ever having seen
this individual.

On 8/2/62 at Las Vegas, Nevada File # LV 58-8

by SA R. BURNS TOOLSON:sak Date dictated 8/2/62

1

August 4, 1962

Date

[redacted]
Nevada, advised as follows:

Las Vegas,

b6
b7C
b7D[redacted]
He does not recall [redacted]
[redacted]A photograph of [redacted] was exhibited to [redacted]
and he advised he does not recall ever having seen this individual.

[redacted] recalled that in the past [redacted]

[redacted] but he is unable to recall as to [redacted]
[redacted]On 8/1/62 at Las Vegas, Nevada File # LV 58-8by SA R. BURNS TOOLSON:sak 5 Date dictated 8/1/62

1Date August 4, 1962[redacted]
advised as follows:

Las Vegas, Nevada,

b6
b7C
b7DHe is presently employed as [redacted]
[redacted][redacted] A photograph of [redacted] was exhibited to [redacted]
[redacted] and he advised he does not know this individual.

On 8/2/62 at Las Vegas, Nevada File # LV 58-8
by SA R. BURNS TOOLSON:sak ⁶ Date dictated 8/2/62

1Date August 4, 1962

[redacted]
[redacted] Las Vegas, Nevada, advised as follows:

She has been employed as [redacted]
[redacted]

A photograph of [redacted] was exhibited to [redacted]
[redacted] and she advised she does not recall ever having seen
this individual.

b6
b7C
b7D

On 8/2/62 at Las Vegas, Nevada File # LV 58-8
by SA R. BURNS TOOLSON:sak 7 Date dictated 8/2/62

1Date August 4, 1962

[redacted] Las Vegas,
Nevada, advised as follows:

b6
b7C
b7D

He was employed as [redacted]

[redacted]

A photograph of [redacted] was exhibited to [redacted]
[redacted] and he advised he does not know this individual.

On 8/3/62 at Las Vegas, Nevada File # LV 58-8
by SA R. BURNS TOOLSON:sak 8 Date dictated 8/3/62

1Date August 4, 1962

[redacted] Las Vegas, Nevada,
advised that he had been [redacted]

[redacted]

b6
b7C
b7D

him. He stated the photograph of [redacted] is not known to

On 7/31/62 at Las Vegas, Nevada File # LV 58-8
by SA ARTHUR N. BARRETT:sak ⁹ Date dictated 8/2/62

1Date August 4, 1962

[redacted] Las Vegas, Nevada, advised
he was [redacted] He stated

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[redacted] stated that he does not know the photograph
of [redacted] displayed to him as a person that he can recall as
being [redacted]

[redacted] stated that the only person who might have
taken [redacted]

On 8/2/62 at Las Vegas, Nevada File # LV 58-8

by SA ARTHUR N. BARRETT:sak 10 Date dictated 8/2/62

1Date August 4, 1962[redacted]
advised as follows:Las Vegas, Nevada, b6
b7C
b7DHe was employed as [redacted]
[redacted]

The name [redacted] meant nothing to him and he was not able to identify a photograph of [redacted] as any person he saw around [redacted] during August, 1959, or at any other time.

On 8/1/62 at Las Vegas, Nevada File # LV 58-8
by SA JAMES E. MC CLOSKEY:sak 11 Date dictated 8/1/62

1Date August 4, 1962

[redacted] North Las
Vegas, Nevada, advised as follows:

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b7D

He has been employed at [redacted]

He was not able to identify [redacted] either
by name or photograph and advised he could not recall seeing
[redacted] during August, 1959, or at any other time.

On 8/1/62 at North Las Vegas, Nevada File # LV 58-8
by SA JAMES E. MC CLOSKEY:sak 12 Date dictated 8/1/62

1Date August 4, 1962

[redacted] Las Vegas, Nevada, advised as follows:

b6
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b7D

He has been employed at [redacted]

[redacted]

He was not able to identify a photograph of [redacted]
[redacted] as any person he saw at the [redacted] during August,
1959, or at any other time.

On 8/1/62 at Las Vegas, Nevada File # LV 58-8

by SA JAMES E. MC CLOSKEY:sak 13 Date dictated 8/1/62

1

August 4, 1962

Date

[redacted]
Nevada, advised as follows:

Las Vegas,

b6
b7C
b7DHe is currently [redacted]
[redacted]

He was not able to identify [redacted] either by
name or photograph and stated he could not recall seeing
[redacted] during August, 1959, or at any
other time.

On 8/1/62 at Las Vegas, Nevada File # LV 58-8
by SA JAMES E. MC CLOSKEY:sak 14 Date dictated 8/1/62

1Date August 4, 1962

[redacted] Las Vegas,
Nevada, advised on August 1, 1962, that he was [redacted]

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[redacted]

his shift.

[redacted] also advised that [redacted] was
also on the "graveyard" shift with him during that period
but is no longer with [redacted] in that he is employed
with an escort service in town.

On 8/1/62 at Las Vegas, Nevada File # LV 58-8

by SA CLAIR I. PETERKIN, JR.:sak 15 Date dictated 8/3/62

1Date August 4, 1962

[redacted] Las Vegas, Nevada, advised that he was employed [redacted] for about ten years until forced to retire a short time ago due to ill health.

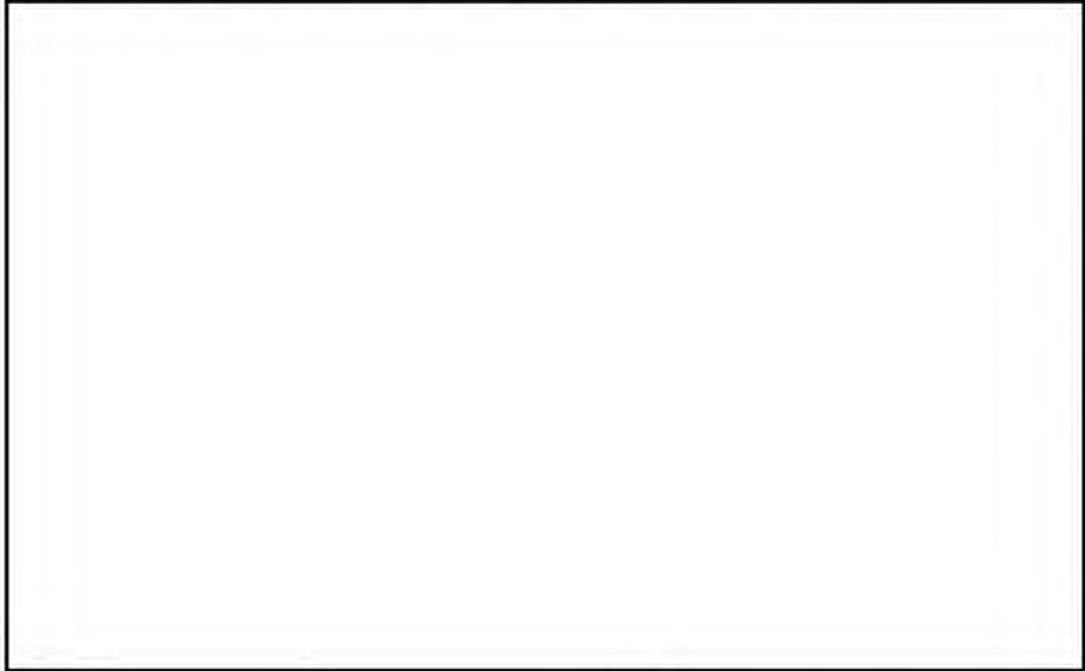
b6
b7C
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[redacted] advised that in 1959, he was working in the parking lot on traffic patrol on the night shift. Consequently he was never requested to [redacted] or perform a similar task.

On 8/3/62 at Las Vegas, Nevada File # LV 58-8
by SA M. B. PARKER:sak 16 Date dictated 8/3/62

IV 58-8

The following additional security guards were interviewed regarding instant matter and they all advised that in August and September, 1959, they either worked outside the casino where their duties were strictly traffic control, or they were working on the night shift when all local banks were closed. None of these individuals were able to furnish any pertinent information.



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F B I

Date: 8/2/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, CINCINNATI (58-163)(P)

SUBJECT: [REDACTED] ETC., ET AL
BRIBERY

Re New York airtel to Bureau, 7/23/62, and
Bureau airtel to New York, 7/25/62.

Investigation Columbus, Ohio, reflects [REDACTED]
[REDACTED] is now wife of Capt [REDACTED] 352
Bomb Squadron, Lockbourne Air Force Base, residing [REDACTED]
[REDACTED] Columbus, Ohio. Capt. [REDACTED] completed
specialized school for Squadron Officers, Montgomery,
Alabama, and he and [REDACTED] on motor trip in South
and not available for interview. They are expected to
arrive in Columbus, Ohio, Monday, August 6, 1962. [REDACTED]
[REDACTED] will be interviewed at that time.

- 2 - Bureau
2 - New York (58-1232)
2 - Cincinnati

REM:clh
(6)

REC-31

58-5100-91

[REDACTED]

EX 113

AUG 4 1962

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
'JUL 26 1962

TELETYPE

| | |
|--------------|---|
| Mr. Tolson | ✓ |
| Mr. Belmont | ✓ |
| Mr. Mohr | ✓ |
| Mr. Callahan | ✓ |
| Mr. Conrad | ✓ |
| Mr. DeLoach | ✓ |
| Mr. Evans | ✓ |
| Mr. Malone | ✓ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | ✓ |
| Mr. Tavel | ✓ |
| Mr. Trotter | ✓ |
| Tele. Room | ✓ |
| Miss Holmes | ✓ |
| Miss Gandy | ✓ |

URGENT 7-26-62

1-28

PM

BK

TO DIRECTOR, FBI 58-5199

-3-

NRK

FROM SAC, NEW YORK 58-1232

ET AL

BRIBERY

ON JULY TWENTY-SIX INSTANT, [REDACTED] OF

[REDACTED] ADVISED THAT HE REPRESENTED [REDACTED]

BE INTERVIEWED

[REDACTED] AND THAT HE DID NOT THINK IT ADVISABLE THAT [REDACTED] BE INTERVIEWED
BY NYO WITHOUT [REDACTED] OR A MEMBER OF COHN/S FIRM BEING PRESENT.

SHORTLY AFTER [REDACTED] CALL, [REDACTED] CONTACTED NYO AND SAID THAT

HE HAD TALKED TO ROY COHN ABOUT NYO/S REQUEST THAT [REDACTED] BE

INTERVIEWED. HE SAID THAT HE HAD ALSO TALKED TO GEORGE SOKOLSKY

AND THAT BOTH COHN AND SOKOLSKY WERE FURIOUS. [REDACTED] SAID THAT

SOKOLSKY HAD SAID THAT HE WAS FINISHED WITH THE BUREAU AND THAT WE

WOULD HEAR FROM SOKOLSKY ABOUT THIS MATTER. [REDACTED] THEN SAID THAT

SINCE HE HAD AN INTEREST OF HIS OWN IN THIS MATTER, HE WOULD COME TO

NYO TO BE INTERVIEWED WITHOUT HIS ATTORNEY BEING PRESENT. HE SAID

END PAGE ONE

SENT DIRECTOR

7-27-62

67 AUG 9 1962

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b6
b7C

PAGE TWO

THAT HE KNEW ROY COHN WOULD BE VERY DISTURBED ABOUT THIS BUT THAT HE WOULD DO IT ANYWAY. IT WAS EXPLAINED TO [] THAT

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[] HAD EVERY RIGHT TO BE REPRESENTED BY AN ATTORNEY AND THAT THE BUREAU AT NO TIME INSISTED THAT HE BE INTERVIEWED ALONE. []

MADE A SECOND PHONE CALL TO NYO-AND ADVISED THAT HE WANTED IT UNDERSTOOD THAT HE DID NOT ADVISE [] NOT TO APPEAR AT NYO FOR INTERVIEW, BUT HAD MERELY ADVISED [] THAT HE HAD A RIGHT NOT TO BE INTERVIEWED.
END AND ADK

~~GORR PAGE 1 LINE 12 WORD 3 FROM RPT FROM~~

END AND ACK

NY R 3 WA MLL

We should have indicated clearly that we were acting at direction of U. S. Atty who no doubt was in touch with A. J. DeLoach should call DeLoach & let him know we merely carry out A. J. DeLoach's orders.

*this was done
7/27/62 by
Dish + TB*

cc: Mr. Larson

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. McGrath

FROM : A. C. Larson

SUBJECT: [REDACTED] ET AL.;
BRIBERY

DATE: July 28, 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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This is to advise of the action taken by Supervisor A. C. Larson of the General Investigative Division upon receipt of New York teletype of 7/26/62, which indicated that George Sokolsky was concerned over the Bureau's investigation of this matter. Result of contact by Wick with Sokolsky concerning this matter is also set forth.

BACKGROUND:

"This is the investigation being conducted into the alleged

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[REDACTED] and requested on 7/24/62 that he be interviewed by the New York Office.

The New York Office arranged an appointment for [REDACTED] to be interviewed on 7/26/62. On that date the New York Office advised by teletype that [REDACTED] attorney contacted the New York Office and stated that he did not think it advisable for [REDACTED] to be interviewed without the presence of his attorney. Shortly thereafter [REDACTED] contacted the New York Office and indicated that he had discussed this matter with George Sokolsky and Roy Cohn who had expressed concern over this investigation.

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In view of the above, Supervisor Larson contacted Mr. DeLoach's office upon receipt of this teletype concerning George Sokolsky and discussed the matter with Supervisor Ben Fulton. After discussing the contents of the New York teletype, Supervisor Larson pointed out that a note was being prepared as to the background of this case for the Director's information. Inquiry was made as to the Bureau's

- 1 - Mr. Mohr
- 1 - Mr. DeLoach

ACL:jlt:kak
(8)

SENT DIRECTOR

67 AUG 10 1962

15 AUG 10 1962

Memorandum to Mr. McGrath
RE: [] ET AL.

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b7C

relations with Sokolsky. Their views as to the appropriate handling of the Sokolsky interest were asked. It was pointed out that consideration was being given to recommending that Sokolsky be contacted by someone from Mr. DeLoach's office.

Fulton was unable to assist in this matter. After consulting Mr. Wick he stated that Wick had discussed the matter with the New York Office telephonically and felt the allegations made by [] as to Sokolsky's interest in this matter were baseless. He further advised that relations with Sokolsky are such that if he had an interest in this matter or if he, Sokolsky, disagreed with the manner in which the Bureau is handling the investigation he would consult the Bureau before taking any action. Fulton stated it was not felt that a recommendation to contact Sokolsky was appropriate.

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The incoming teletype from the New York Office dated 7/26/62 expressing [] views and stating that [] had talked to George Sokolsky and he was obviously greatly concerned, was immediately sent forward with a note for the Director's attention. The note attached to the wire identified this case and furnished brief background concerning the matter. It was also pointed out that there has been no indication as to how Sokolsky is involved in this matter and the reason for his interest in it at this time was unknown.

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These facts are all wrong - 8/1/31
On 7/27/62, teletype from the New York Office was sent forward with a note for the Director's information indicating that the New York Office had stated that upon the conclusion of the interview of [], [] sent a letter to Inspector DeLoach at the Bureau setting forth []'s contacts with various Las Vegas people and others reputed to be engaged in hoodlum activities and that this letter was sent to Mr. DeLoach on the basis of advice received from George Sokolsky. The letter had not been received in Mr. DeLoach's office on the 27th, and still has not been received as of the morning of the 28th.

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INTERVIEW WITH SOKOLSKY:

George Sokolsky was contacted at his Summer residence in Otis, Mass., by Mr. Wick on the afternoon of 7/27/62, at which time Sokolsky advised that he was disturbed in connection with the investigation of this case. He also advised that he believed that this investigation is becoming a harrassment to Cohn, [] and others. He said that while [] many improper questions were asked by an assistant from the Department in Washington. He thought this was wrong.

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Memorandum to Mr. McGrath
RE: [REDACTED], ET AL.

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Mr. Sokolsky said that he talked with Lou Nichols about the advisability of writing in a column, blasting the Department on the impropriety of questions asked in the grand jury. Nichols had advised against this action. Mr. Sokolsky said he did not intend to do anything until he had talked further with the Bureau, but he did feel the FBI was being used and if we were forced to continue this line of investigation the FBI could well get the reputation of persecuting people and he did not want this to happen. Sokolsky was told that the FBI was only carrying out the orders of the United States Attorney in New York who is in personal touch with the Attorney General. Sokolsky said that he would hold off writing any column until he had thoroughly discussed the matter with Mr. DeLoach.

If he contacts me again he should be told that this is entirely in hands of A.G.
INTERVIEW WITH [REDACTED]

Pursuant to the request of the U. S. Attorney (USA) to interview [REDACTED] an appointment was made with [REDACTED] to conduct the interview on 7/26/62. On that date [REDACTED] attorney called the New York Office and advised that he felt it was advisable that [REDACTED] be interviewed in the presence of his attorney. It was explained to his attorney that [REDACTED] had every right to be represented by an attorney and that at no time did the New York Office insist that [REDACTED] be interviewed alone.

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[REDACTED] subsequently called the New York Office and said that since he had an interest of his own in this matter, he would come to the New York Office without his attorney for interview. He indicated this was against the advice of his attorney but said he would do it anyway. It was again explained to [REDACTED] that he was entitled to an attorney for this interview.

[REDACTED] voluntarily appeared at the New York Office for interview. [REDACTED] was advised that this interview was being conducted at the specific request of the U. S. Attorney. The New York Office did not indicate in the teletype that [REDACTED] was so advised but will include this in the detailed report of the interview.

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ASAC Bryant, New York, was instructed of the importance of following this procedure when conducting controversial interviews. Bryant said this procedure is well understood by that office and is followed in all instances. He expressed regret that the teletype regarding this interview did not reflect this information.

Memorandum to Mr. McGrath
RE: [REDACTED] ET AL.

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We sincerely regret that we did not follow through to make sure that New York had advised [REDACTED] that the interview was at the request of the USA prior to sending the teletype to the Director. We do want the Director to know that we are always alert to make certain interviewees are informed that the interviews are being conducted at the request of the USA or the Department.

ACTION:

This is for your information.

R. Q.
ack John V. Kucera

Date: 7/26/62

GENERAL INVESTIGATIVE DIVISION

This is the case in which

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b3

and Roy Cohn, were allegedly

b3

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and requested

an interview be conducted in this regard. There has been no indication Sokolsky involved in this matter, and the reason for his alleged interest at this time is unknown. HE will be INTERVIEWED IF HE PRESENTS Himself.

AS

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE
CINCINNATI | OFFICE OF ORIGIN
NEW YORK | DATE
8/6/62 | INVESTIGATIVE PERIOD
7/31-8/6/62 |
| TITLE OF CASE
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
ROY COHN | | REPORT MADE BY
WAYNE MORSE | TYPED BY
b1b b6
b7c |
| | | CHARACTER OF CASE

BRIBERY | |

REFERENCES:

New York airtel to Bureau 7/23/62.
Cincinnati airtel to Bureau, 8/2/62.

Rec -

EXP. PROC.

AUG 8 1962

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| | | | |
|---|---------------------------------|--|--|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:

3-Bureau (58-5100)
3-New York (58-1232)
1-Cincinnati (58-163) | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 94 REC-1 </div> | |
| <i>1 copy IRS</i>
<i>1/7/65</i>
<i>[Signature]</i> | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 25 AUG 13 1962
 RECEIVED DEPT. OF JUSTICE </div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | <i>CCDAG/CCAFS Criminal Div</i> | <div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> STAT. SECT. </div> | |
| REQUEST RECD..... | | | |
| DATE FWD..... | <i>8/6/62</i> | | |
| HOW FWD..... | <i>AC/WH</i> | | |
| BY..... | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WAYNE MORSE
Date: 8/6/62

Office: CINCINNATI

Field Office File No.: 58-163

Bureau File No.:

Title:

ROY COHN

b6
b7C

Character: BRIBERY

Synopsis:

Stewardess, American Airlines, Columbus, Ohio, unable to identify photo of [] as being identical to anyone she could recall seeing on flight # 8, Los Angeles, California, to New York City.

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b7C

RVC -

DETAILS:

AT COLUMBUS, OHIO

On July 31, 1962, [redacted] advised that [redacted] now reside at [redacted] Columbus, Ohio. She advised that [redacted] is a Captain in the U. S. Air Force assigned to the 352nd Bomb Squadron, Lockbourne Air Force Base. She related that Captain [redacted] had completed a specialist school at Montgomery, Alabama, and he and [redacted] are currently on a motor trip in the south and are expected to arrive in Columbus, Ohio, Monday, August 6, 1962.

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On August 6, 1962, [redacted] formerly [redacted] Columbus, Ohio, advised that she formerly had been employed as a stewardess with American Airlines. Mrs. [redacted] stated that she recalled having a flight out of Los Angeles, California, to New York City during the afternoon and evening hours.

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[redacted] after viewing the photograph of [redacted] stated that she could not recall this individual as being identical to anyone having ever been a passenger on Flight # 8 from Los Angeles, California, to New York City.

FBI

Date: 8/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)
 ATTENTION: Asst. Dir. C. D. DeLoach
 FROM: *JWS* SAC, NEW YORK (58-1232)
 SUBJECT:
 ROY COHN,
 BRIBERY.

Re telephone call of Asst. Director DeLoach
 to NYO, 8/1/62.

There are attached sworn statements by Special
 Agents Maurice P. Leen and Edward P. Hartnett categorically denying
 that any statement was made to or to
 interviewed to date in this
 case. It is to be noted that in connection with this investiga-
 tion information was developed from

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b7D
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b7C
b7D

3 - BUREAU (4 ENCLS.) (RM)
 1 - NEW YORK (58-1232) (#23)

AMB:DJG

(5)

ENCLOSURE ATTACHED

4 ENCLOSURE

*Robert L. G. [unclear]
 8-1-62
 [unclear]*

C. C. Wick

REC-44 58-5100-95

5 AUG 13 1962

EX-116

DeLoach
[unclear]

ARCH

Approved: *[Signature]*
 Special Agent in Charge

Sent *M* *Per* PERS. REC. UNIT

54 AUG 21 1962



58-5100-95

New York, N. Y.
August 1, 1962

I, Edward P. Hartnett, being duly sworn, depose and say the following:

In connection with the investigation of the case entitled, [redacted] Roy Cohn; Bribery," I participated with Special Agent Maurice P. Leen in the interviews of [redacted] apartment on July 24 and 30, 1962. At no time during these interviews did I hear Special Agent Leen state that Roy Cohn is in great trouble.

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I recall that during both interviews [redacted] [redacted] repeatedly asked what the investigation was about. We explained to [redacted] that she was being interviewed in connection with an official investigation of the Federal Bureau of Investigation. At no time were any of the allegations in this case against Cohn and [redacted] mentioned in any way.

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I further recall that during the interview of [redacted] [redacted] on 7/30/62 she inquired if Roy Cohn was in trouble, and that Special Agent Leen declined to make any comment concerning this matter.

Both interviews were conducted in a friendly atmosphere and in fact [redacted] had offered to mix drinks for the agents. The offer was politely refused.

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The questions during both interviews concerned primarily the activities of [redacted]

[redacted] Roy Cohn's name came up as being a mutual friend of [redacted] and no inference could have logically been drawn that Cohn was the subject of the investigation.

Edward P. Hartnett
Edward P. Hartnett,
Special Agent.

Executed and sworn to before me this
1st day of August, 1962.

Alton N. Bryant,
Assistant Special Agent in Charge,
Federal Bureau of Investigation.

New York, N. Y.
August 1, 1962.

I, Maurice P. Leen, being duly sworn, depose
and say that I have been advised that in connection with
the investigation of the case entitled, [REDACTED]

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[REDACTED]
[REDACTED], Roy Cohn; Bribery:, an allegation has
been made that I said to a woman that I had interviewed that
Roy Cohn "is in great trouble."

In connection with this investigation, I have
interviewed two women, [REDACTED]

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I reviewed certain records pertaining to [REDACTED]

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[REDACTED] and
at no time did I go into any of the merits or allegations of
this case. At no time did I mention the name of Roy Cohn to
[REDACTED] in any connection whatsoever. This interview
was conducted at the office of the United States Attorney
Robert M. Morgenthau, Southern District of New York and
during part of the review of these records Assistant United
States Attorney [REDACTED] was present.

I and Special Agent [] interviewed

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[] at her apartment on 7/24/62. We interviewed her concerning the details of two phone calls she had made to []

At no time during this interview did I make the statement that Roy Cohn was in any trouble and at no time did I say that Roy Cohn "is in great trouble."

I received a phone call from [] on 7/26/62 at which time she told me that she had neglected to tell me some of the details concerning [] New York, which we had covered in the interview of 7/24/62.

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On 7/30/62 I reinterviewed [] with Special Agent Edward Hartnett present and took a sworn statement from her. At no time during this interview did I make the statement that Roy Cohn is in great trouble. [] mentioned that she was a personal friend of Roy Cohn, the

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[] She also said that she knew []

She said that from reading the newspapers, she was aware that [] and Roen were in some trouble with the U. S. Government concerning some corporation. [] then asked me directly, "Is Roy Cohn in trouble?" I answered this question by saying that I would make no statement concerning this matter. I then pointed out to [] that the interview of her by agents of the FBI was in connection with an official investigation being conducted by the FBI.

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During both interviews [redacted] repeatedly asked what this investigation was about since she said the details that we asked her concerning [redacted]

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[redacted] did not make sense to her and she did not know what it was we were investigating. At no time during these interviews did we mention in any way at all the allegations made in this case concerning Roy Cohn and [redacted]

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Maurice P. Leen
MAURICE P. LEEN,
Special Agent.

Executed and sworn to before me this
1st day of August, 1962.

Alton M. Bryant,
Assistant Special Agent in Charge,
Federal Bureau of Investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: August 1, 1962

FROM : C. D. DeLoach

SUBJECT: [REDACTED]

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

I had quite a conversation with George Sokolsky last night regarding captioned case. This is the investigation being conducted into [REDACTED]

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[REDACTED] The U. S. Attorney handling this matter felt [REDACTED] perjured himself in this testimony and requested, on 7-24-62, that he be interviewed by the New York Office. After our Agents contacted [REDACTED] his attorney called and stated he did not think it advisable for [REDACTED] to be interviewed without the presence of his attorney. Shortly thereafter, [REDACTED] contacted our New York Office indicating he had talked the matter over with George Sokolsky and Roy Cohn who had expressed concern over this investigation.

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b6
b7C

Wick, in my absence, discussed this matter with Sokolsky 7-27-62. Sokolsky was previously quoted as saying he desired to write an article reflecting the handling of this matter by the FBI. He told Wick the investigation is becoming an harassment to Cohn, [REDACTED] and others. Sokolsky had previously told L. B. Nichols that he might write a column blasting the Department and indicating that the FBI was being "used."

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Upon talking with George on the night of 7-31-62, I told him I had just gotten back from five days leave and had learned he had a "beef" regarding this case. He then launched into a tirade about the impropriety of the FBI harassing innocent people. He stated he was considering writing an article about this matter. He made specific reference to an Agent by the name of Leen (Special Agent Maurice P. Leen of the New York Office) who reportedly told a woman he had interviewed, "Roy Cohn is in great trouble." Sokolsky stated the Agent had no right to say this. Sokolsky said that our New York Agents had apparently told [REDACTED] they would not interview him if he insisted upon his attorney being present.

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- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Rosen
- 1 - Mr. Jones

EX-116

SENT DIRECTOR
8-1-62

CONTINUED NEXT PAGE
10 AUG 13 1962

CORRESPONDENCE
PERS. REC. UNIT

GDD:sak
64 AUG 21 1962

DeLoach to Mohr 8-1-62

Re:

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I told George that his attitude was typical of the type he developed every year at this time, that it seemed to me that each summer when he went to Otis, Massachusetts, to his farm he did nothing but sit on the edge of the lawn with a 60 foot extension to his telephone and pontificate like the Pope. I told him that he had a background of 20 years friendship with the FBI and that it seemed rather ridiculous that he was willing to throw all of this away simply based upon the words of other people. I told him that obviously he had taken this matter out of its right perspective, that for many months now he had gone through great pains to build up the Department of Justice in all categories yet he was losing sight of the fact at the present time that the Department issued instructions to the FBI. The point was made that obviously we were conducting this investigation at the instructions of the Attorney General.

George interrupted me at this point and stated one week ago the Attorney General had looked him squarely in the eye and had told him he knew nothing about this case. I told George this could not be true inasmuch as he, Sokolsky, had told me approximately two weeks ago that he had thoroughly discussed this case with the Attorney General and that the Attorney General had ordered U. S. Attorney Morgenthau to arrange an appointment with Roy Cohn. George admitted this but stated that he had meant to say that the Attorney General was not personally supervising this case. I told George this made no difference, that the Department of Justice, of which the Attorney General is the head, had specifically instructed the FBI to carry out this investigation and that George should look to the Department rather than the FBI for leveling his criticism.

George tried to make the point that the FBI should stand up against the Department when we knew we were being "used." I told him this attitude was perfectly ridiculous particularly for an old line columnist like himself who should know better than to make such statements.

I told George we would make an immediate check concerning whether Special Agent Leen had made the above-mentioned statement or not. I also explained to him the desirability of interviewing individuals without the presence of attorneys who constantly interrupted and prevented efficient handling of interviews. I mentioned this, of course, did not preclude the right of any individual to contact their attorney and that our activities in the past consistently reflected that individuals were always advised of their rights to contact an attorney.

George asked me what I was so mad about. I told him I was not angry about anything, however, merely desired to square him away before he went off half cocked. He then stated that I should know that he was pulling a bluff. I told him I suspected this all along, particularly in view of the fact I knew he would call me before writing anything derogatory concerning the FBI. He stated this would always be true, however, he wanted to "scare the hell" out of L. B. Nichols inasmuch as Nichols had been trying to take away certain prerogatives of his at Schenley Industries. I told

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: August 6, 1962

FROM : C. D. DeLoach

SUBJECT:

ROY COHN
— BRIBERY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is the investigation being conducted into the alleged payment of

As fully reported in previous memoranda, and particularly in my memorandum of 8-1-62 (attached), George Sokolsky was told by someone (obviously either Cohn or [redacted])

[redacted] that a Special Agent, Maurice P. Leen, had told [redacted]

"Roy Cohn is in great trouble." Sokolsky made threats to L. B. Nichols and to Wick of my office that he planned to write an article about the harassment by the FBI of Cohn and [redacted] specifying the alleged ill-advised remark by Special Agent Leen.

As my memorandum of 8-1-62 reports, I talked to Sokolsky at some length about this matter with the result that he eventually admitted that his threat was a bluff, that he only made this threat to write an article to throw a scare into L. B. Nichols, with whom he is having some difficulty at the present time at Schenley Industries. I told Sokolsky at the time of our conversation I intended to check very thoroughly into the alleged remark by Agent Leen and that I would be back in touch with him. The Director approved this action.

There is attached an Airtel from our New York Office dated 8-1-62 which, in turn, encloses signed statements from Agent Leen and Special Agent Edward P. Hartnett, who was present during the two interviews with [redacted] denying making such a statement. As a matter of fact, the Agents point out that [redacted] several times asked them to tell her what kind of trouble Roy Cohn was in. The Agents very properly refused to do this.

Enclosures
1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Evans
1 - Mr. Jones

CDD:sak

(6)
54 AUG 21 1962

EX-116

REC-44

58-5100-97

CONTINUED NEXT PAGE

SENT DIRECTOR

8-6-62

CORRESPONDENCE

PERS. REC. UNIT

DeLoach to Mohr 8-6-62

Re [redacted] Roy Cohn, Bribery

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I called Sokolsky back at 11:30 a.m., 8-6-62, and told him I had all the details and was ready to square off with him about this matter. I then read to him the statement executed by Special Agent Leen and told Sokolsky this was confirmed by a second statement executed by Special Agent Hartnett who was present during the interviews. I told Sokolsky this confirmed our earlier beliefs that our Agents had made no such statement and that he, Sokolsky, had gone off half cocked in believing someone else who obviously was intentionally trying to get him "stirred up."

George led into [redacted] and Cohn with some vengeance. He stated he now realized that he was absolutely wrong in making the allegation against Agent Leen. He stated he had been used by [redacted] and Cohn and that he resented this very much. He went on to say that [redacted] the woman interviewed by the Agents, is a "dope" and he does not trust her in the least. He added that [redacted] and Cohn should learn to keep their mouths shut and that he planned telling both of them that he will not be used any further in connection with the case. George also told me that obviously Cohn or [redacted] had caused [redacted] to ask the Agents, "What type of trouble is Roy Cohn in?" He stated this, too, was very ill-advised and was a stupid tactic on the part of Cohn and [redacted]

I took the opportunity of telling George once again that he should keep several things in mind. First, that the FBI was investigating this case at the instructions of the Attorney General and second that when instances of the above nature arise he should call me personally rather than going off half cocked. I told him that we had always leveled with him in the past and would do so in all instances; however, when he took somebody else's word against ours without checking, that it was his own fault that he was "used." He stated he now realized this fact and appreciated our being so blunt in correcting him.

ACTION:

No administrative action is recommended in connection with Agents Leen and Hartnett inasmuch as it appears obvious that they conducted themselves in a proper manner. We will keep in touch with Sokolsky regarding this matter.

AM *PS/6* *[Signature]* *[Signature]*
CH

DeLoach to Mohr 8-1-62

Re:

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b7c

George he could scare Nichols all he wanted to but he should stay the hell away from the FBI in connection with such threats.

We went on for some period of time in the usual argumentative manner in which I have dealt with George for some years. He obviously has no intention of writing a column concerning the FBI and fully understands that we conduct these investigations at the specific instructions of the Attorney General. He obviously bluffed L. B. Nichols into thinking that he was going to write a column which would include the FBI.

I have instructed ASAC Winterrowd of the New York Office to immediately obtain an affidavit from Special Agent Leen in connection with George's allegation. Based upon the facts obtained, I plan to call George back and, if our condition is favorable, ram these facts down his throat.

ACTION:

Right
This matter will be followed closely.

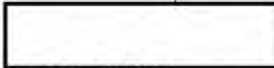
AM *DB* *Keene*

*Very well handled
by DeLoach.*

The Attorney General

August 13, 1962

Director, FBI



ROY COHN
BRIBERY

Information has been received by this Bureau which indicates that efforts have been made to influence important potential Government witnesses in this matter.

This is the case in which

and Roy Cohn were allegedly

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AUG 10 5 27 PM '62

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It has been ascertained from a confidential source

that

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The investigation into this matter is continuing and important developments will be brought to your attention.

1 - The Deputy Attorney General

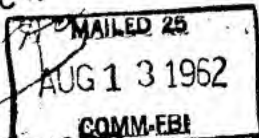
REC-38

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

Mr. Evans

ACL:DCW

(11)



See memo Rosen to Belmont 8/10/62, ACL

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 8/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]
ROY COHN
BRIBERYb6
b7C

mz

Rerep of SA R. BURNS TOOLSON, dated 8/4/62, at Las Vegas, on the above captioned matter.

Referenced report sets forth information obtained confidentially from [REDACTED]

[REDACTED]

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It is to be noted that [REDACTED]
[REDACTED] when he was interviewed
and stated that there were [REDACTED]
[REDACTED]

Information furnished by LV 69-C* indicates that both ROEN and [REDACTED] have evidently received information concerning this case which they are not making available to the USA's Office, SDNY, or the FBI. This informant advised that [REDACTED]

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3-Bureau (58-5100)
1-New York (58-1232)

EL-102

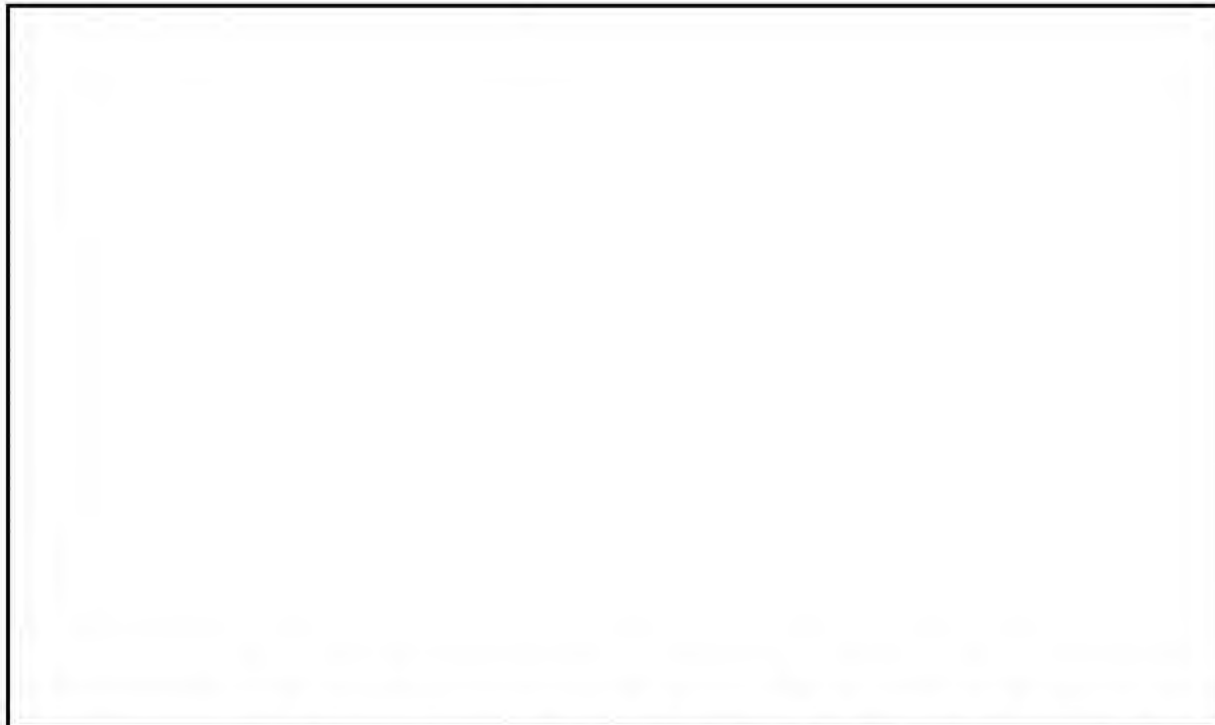
12 AUG 9 1962

MPL:rtd
(5) - [REDACTED]

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

NY 58-1232



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The above information has not as yet been furnished to the USA's Office, SDNY. It is suggested that the NYO advise USA, SDNY, of the possible existence of this [redacted]

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[redacted] either by the USA's Office or the Bureau. It is also suggested that the USA be advised that a confidential source, whose identity cannot be divulged, has advised that [redacted]



NY 58-1232

[REDACTED]

The identity of LV 69-C* would not appear to be in danger of being disclosed since [REDACTED] apparently has talked to many people concerning the allegations in this case.

Bureau authority to make the information known to USA MORGENTHAU as to [REDACTED]
[REDACTED] is requested for whatever action is deemed advisable by the USA.

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b7C

b6
b7C
b7D

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

SENT DIRECTOR
7-27-62

56 AUG 21 1962

PAGE TWO

THIS LETTER MAY HAVE INFO CONCERNING INSTANT CASE. [] ALSO ADVISED^{b6}
THAT [] WAS VERY UPSET ABOUT THIS INVESTIGATION AND []^{b7C}
SAID THAT HE WOULD CONTACT THE BUREAU IN THIS MATTER. [] ALSO^{b7D}
SUGGESTED THAT THE NYO COULD GET THE TRUE STORY FROM ROY COHN AND
THAT HE THOUGHT THE NYO SHOULD CONTACT COHN. HE ALSO SAID THAT HE
WOULD SUGGEST TO ROY COHN THAT ROY COHN CONTACT THE NYO. NYO WILL NOT
CONTACT COHN. ^{United States Attorney Southern District of New York} ~~USA, SDNY~~ DOES NOT WANT COHN INTERVIEWED AT PRE-
SENT REGARDING DETAILS OF THIS CASE.

END

NY R 10 WA RL

TU RL

U.S. DEPT. OF JUSTICE
F.B.I.

JUN 50 10 25 AM '61

RECEIVED
JUN 50 10 25 AM '61

CC-MR. ROSEN,

cc Mr. Larson. 2256.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|---|
| REPORTING OFFICE
LOS ANGELES | OFFICE OF ORIGIN
NEW YORK | DATE
8/7/62 | INVESTIGATIVE PERIOD
8/6-7/62 |
| TITLE OF CASE
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
Roy Cohn | | REPORT MADE BY
SA JOHN M. AGNEW | TYPED BY
bjs b6
b7C |
| | | CHARACTER OF CASE

BRIBERY | |

REFERENCE: Las Vegas airtel to Los Angeles dated 8/1/62, (interoffice).

- RUC -

ADMINISTRATIVE

The Los Angeles office indices does not contain any reference to

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Information copy of this report furnished to your office because of the current investigation being conducted within your office regarding this matter.

EXP-PROC

| | | | |
|---|-------------------------|--|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 8-5100-101 | |
| ③ - Bureau (58-5100)
3 - New York (58-1232)
1 - Las Vegas (58-8) (Info)
1 - Los Angeles (58-495) | | REC-26 | |
| <i>1 copy IRS</i>
<i>1/7/63</i>
<i>PDR</i> | | AUG 18 1962
5 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | cc DAG cc AAG Crim Div | <i>[Handwritten signatures and stamps]</i>
STAT SECT. | |
| REQUEST RECD. | | | |
| DATE FWD. | 8-14-62 | | |
| HOW FWD. | | | |
| BY | | | |

57 AUG 21 1962

LA 58-495

NEW YORK

AT NEW YORK, NEW YORK. An extra copy of this report is being designated for your office in the event you desire this report to be disseminated to the U. S. Attorney.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:JOHN M. AGNEW
8/7/62

Office: Los Angeles, California

Field Office File No.:

58-495

Bureau File No.: 58-5100

Title:

b6
b7C

Character:

BRIBERY

Synopsis:

California, states he was not employed by the Desert Inn Hotel, Las Vegas, Nevada, as a cashier but only in the Los Angeles area while attending law school. did not recognize a photograph of and he could not furnish any information regarding a cash withdrawal from the cashier's cage at the Desert Inn on 8/23/59.

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- RUC -

August 7, 1962

Date _____

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California, was interviewed at his place of business pursuant to appointment made by telephone on the same day.

_____ was asked if he has ever been employed as a cashier at the Desert Inn Hotel or casino at Las Vegas, Nevada. _____ said he has never been employed as a cashier at the Desert Inn Hotel or casino, although he has been employed by _____

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_____ said he came to California from Cleveland, Ohio, and that he had stopped in Las Vegas, Nevada, for a short time at the residence of _____

_____ Las Vegas, Nevada. He related that he married a daughter of _____ of Las Vegas, Nevada, married another daughter of _____. He said _____ is employed as a cashier at the Desert Inn and has been so employed for a number of years.

_____ claimed that his employment in the _____ was during the period he attended _____ at Los Angeles, and that he was a student at the school in 1959, in his last year of training.

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He said he was involved in an automobile accident a very short time after graduating from law school, and he was seriously injured. He has not completely recovered from these injuries and is decidedly crippled at present in his left leg and walks with extreme difficulty with the use of a leg brace and a cane.

He related that the only time he has ever been inside a cashier's cage at the Desert Inn was a single occasion, date he could not recall, but the purpose was to obtain an aspirin tablet.

He said he and his wife have been invited to spend week ends in Las Vegas, free of charge, through the courtesy of _____ on a number of occasions and these invitation have been accepted, but that his trips

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b7C

On 8/6/62 at Reseda, California File # Los Angeles 58-495

by SA'S LOGAN J. LANE and JOHN M. AGNEW Date dictated 8/7/62

/bjs

were for the purpose of personal pleasure.

He said [redacted]

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[redacted] but that he did not know what the debts represented. He said he has made a complete statement concerning his employment by [redacted] Inspection Division, Internal Revenue Service, Los Angeles, California, telephone RI 9-4711, Extension 1257. He said his name was on the payroll of the Desert Inn but that he was never a cashier, never handled funds at the casino cashier's cage and has no knowledge of business transactions at the hotel.

[redacted] in the Los Angeles area associated with [redacted] that he and his wife have four children, and reside in a nice home which was "paid for by insurance money" he received in settlement for personal injuries in the automobile accident previously referred to.

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b7C

He was specifically asked if he was on duty in the cashier's cage at the Desert Inn on August 23, 1959, and he denied any knowledge of any activity at the hotel on that particular date or having been connected with business transactions at the cashier's cage on any occasion. He was shown a series of three photographs, two front and one side view, of [redacted] [redacted] stated the photograph was not recognized by him as that of any person with whom he is acquainted and that he could not identify the person in the photograph.

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GENERAL INVESTIGATIVE DIVISION

Date 7-27-62

This is the case in which [redacted] b6

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b7D

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b6

b7C

[redacted] U. S. Attorney

feels [redacted] perjured himself and requested that he be interviewed. There is no indication Skolsky is involved in this matter and the reason for his interest in it is unknown.

No indication the letter to Mr. DeLoach has been received as yet.

Q

JD

F B I

Date: 8/13/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: ET AL
BRIBERYb6
b7Cb3
b6
b7C
b7D3-Bureau (58-5100)
1-New York (58-1232)MPL:arg
(5)

C. G. Wick

EX-116

AUG 14 1962

Approved: *[Signature]*

54 AUG 14 1962 Special Agent in Charge

Sent _____ M Per _____

NY 58-1232

b3
b7D

[redacted]
[redacted] interviewed 8/10/62. [redacted] advised that he is at [redacted] He said he has been [redacted] work in the Desert Inn since 1950. He said that for the past several months there have been certain problems with respect to expansion in Las Vegas of the Desert Inn and Stardust Hotel. He specified these problems as follows:

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1. A question as to the number of rooms to be included in a high riser building attached to the Desert Inn;

2. Negotiations with Sachs Fifth Avenue and NIEMAN MARCUS concerning store space on the ground floor;

3. A question as to whether or not a health club should be included at the Stardust.

[redacted] said that MOE DALITZ made many of the decisions at these hotels concerning these expansion problems.

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[redacted] and others concerning these construction and expansion problems. [redacted]

him that he would be in NYC at that time and since ROEN was also there on other business, they would get together on the matter. [redacted] said that he did not specifically ask anyone to get in touch with DALITZ in Europe to get DALITZ back to the US. He said he did not ask [redacted] to get in touch with DALITZ in Europe for him. He recalled that he

[redacted] that it would be a good idea if DALITZ were here to make some of the decisions necessary. [redacted] to his knowledge was in no way involved with any of the problems occasioned by the expansion of the hotels in Las Vegas.

NY 58-1232

[redacted] advised on 8/10/62 that he did not know ROY COHN and that he had only met him on one occasion at a luncheon engagement COHN had with some attorney friend of [redacted] said that COHN never contacted him to have [redacted] represent [redacted] in any legal matter. [redacted] said he was contacted sometime prior to August, 1959, to represent [redacted] and that he met [redacted] in NYC and [redacted] asked him to act as his attorney. [redacted] considered the matter and decided that he did not want to represent [redacted] and the Las Vegas people because of connections he thought they had that he did not want to get involved with. [redacted] consulted his diary and said that he met [redacted] on this matter on 12/7/58 and that he [redacted] had been suggested to [redacted] as an attorney by [redacted] Colorado. [redacted] telephone number AM 6-0636. [redacted] explained that [redacted] contacted [redacted] on this matter and that [redacted] was referred to [redacted] by attorney [redacted] who was a life-long friend of [redacted] said he is quite sure that ROY COHN was not involved in this matter at all.

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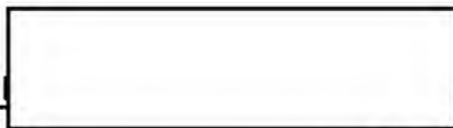
Date of Mail 8-10-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL



-Ray colon

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Removed By 65 AUG 28 1962

File Number 58-5100-104

36⁰

Permanent Serial Charge Out

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA SILVIO J. MOLLO)

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Report of: SA MAURICE P. LEEN
Date: 8/16/62

Office: New York, New York

Field Office File No.: NY 58-1232,

Bureau File No.: 58-5100

Title:

[Redacted Title Box]

ROY COHN

Character: BRIBERY

Synopsi

[Large Redacted Synopsis Box]

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-P-

NY 58-1232

DETAILS:

INTERVIEWS CONCERNING IMPROPRIETIES
REGARDING FEDERAL GRAND JURY HEARINGS
UNITED DYE, 1959

Date 7/27/62

[redacted] furnished the following information under oath. [redacted] was advised that he need not furnish any information and that any information he did furnish could be used against him in a court of law. [redacted] was also advised that he had the right to consult an attorney. [redacted] said that he had talked to his attorney, [redacted] and that he, [redacted] had decided to furnish any information requested by the Federal Bureau of Investigation (FBI).

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b7Db6
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On 7/26/62 at New York, New York File # NY 58-1232
by SAS MAURICE P. LEEN & EDWARD P. HARTNETT: Date dictated 7/26/62
jc

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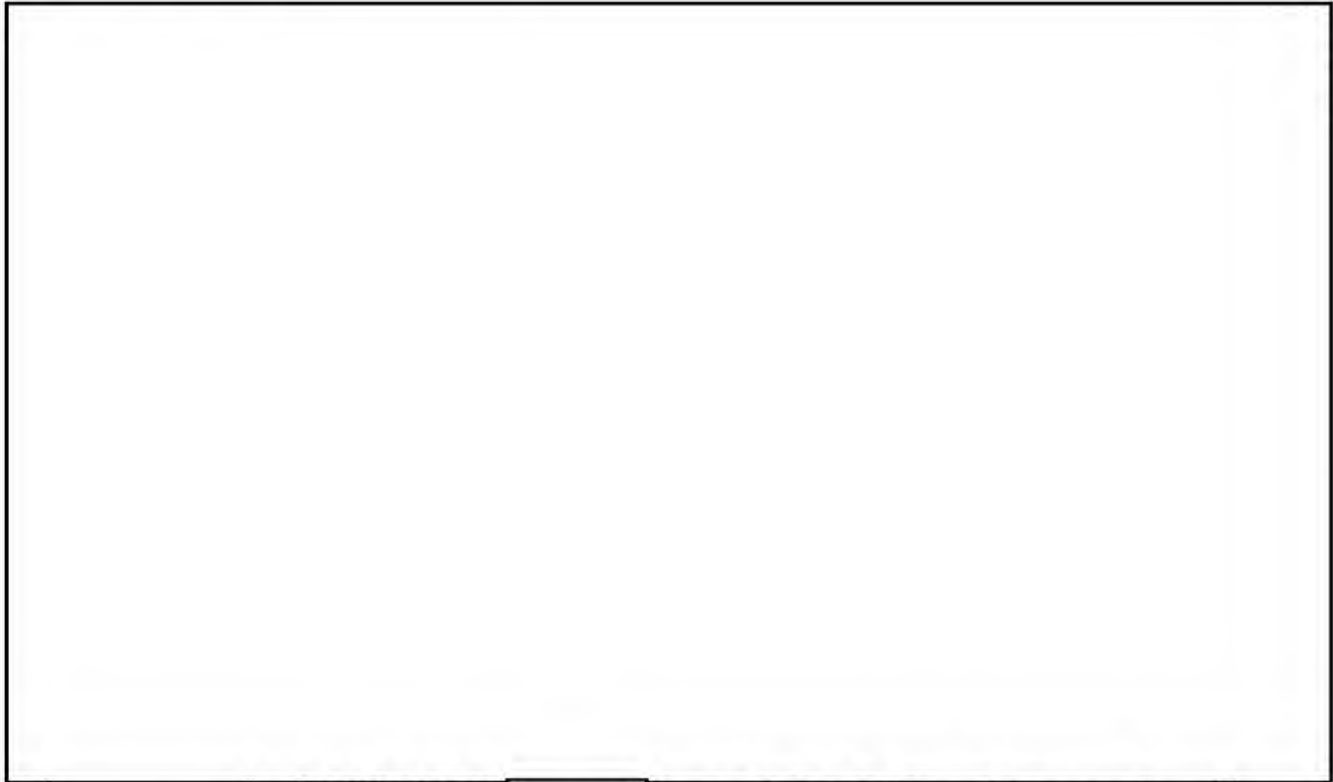
NY 58-1232

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[redacted] and that he would be glad to make this correspondence available.

[redacted] said that he did not desire to furnish a signed statement unless the statement was reviewed by his attorney. He mentioned that his attorney was [redacted]

NY 58-1232



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[redacted] Previously, [redacted] has advised his attorney is
[redacted] of the law firm of [redacted]

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8/1/62

Date _____

the following sworn statement on July 30, 1962:

furnished

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"New York, New York
July 30, 1962"

New York City, being duly sworn, hereby make the following free and voluntary statement to Maurice P. Leen and Edward P. Hartnett who have identified themselves as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to induce me to furnish this statement. I understand that I do not have to furnish this statement and that this statement could be used against me in a court of law. I understand that I have a right to consult an attorney.

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On 7/24 & 30/62 at New York, New York File # NY 58-1232
by SAS EDWARD P. HARTNETT and
MAURICE P. LEEN/kxk Date dictated 7/31/62

NY 58-1232

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"Sworn to and subscribed before [redacted] NYC.
me in NYC on 7/30/62.
Maurice P. Leen, Special Agent, FBI.
Witness - Edward P. Harrett, Special Agent, FBI, NYC, 7/30/62."

[redacted] was previously interviewed on
July 24, 1962. In relating the details of her contacts
with [redacted]

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NY 58-1232

[redacted]
[redacted] returned to the United States on [redacted] with
[redacted] aboard the SS FRANCE. She met [redacted]
[redacted] at the boat and went with her to the St. Regis
Hotel in New York City.

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NY 58-1232

By letter dated August 8, 1962 [redacted] made available a bill of the New York Telephone Company, for PL 1-3434. On June 25, 1962 this bill reflects charges for two phone calls to Paris, France from New York City. The first charge was for \$40.00, the second for \$12.00. Tax on the calls was computed at \$5.20 for a total bill for the calls of \$57.20.

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She also made available a copy of an invoice dated July 31, 1962 of [redacted] reflecting a charge to the Desert Inn of \$57.20. The invoice reference [redacted] and has the following explanation:

"Phone call from [redacted]
(Paris) as per instructions from [redacted]"

Date 8/14/62

[redacted] furnished the following information under oath. [redacted] was advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law and that he had the right to consult an attorney.

[redacted]

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b7Db6
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On 8/10/62 at [redacted] NYC File # NY 58-1232
by SAS MAURICE P. LEEN and EDWARD P. HARTNETT:mf Date dictated 8/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date July 27, 1962b6
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On 7/17/62 at Las Vegas, Nevada File # NY 58-1232
by SA MAURICE P. LEEN/tcm Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 58-1234

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[redacted] said he does not know [redacted] and while he does not know ROY COHN by sight, he can not recall that COHN [redacted] or in any way contacted the group during the evening. He can not recall that anyone else contacted the group while they were at [redacted]

Date 8/14/62

[redacted] furnished the following information under oath. [redacted] was advised that he did not have to make any statement, that any statement he made could be used against him in a court of law and that he had the right to consult an attorney.

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[redacted] advised that sometime prior to August, 1959, he was contacted by an attorney concerning the possibility that [redacted]

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[redacted] then met with [redacted] asked him to represent him concerning some difficulties he was having with the government in [redacted] told [redacted] that he knew [redacted] had had considerable experience with [redacted]

[redacted] pointed out that he had been with [redacted] for several years prior to this [redacted] also asked him to meet with [redacted] and others in Las Vegas, Nevada, with respect to the possibility that [redacted] could represent him. [redacted] said he considered this matter thoroughly and decided that he could not represent [redacted] since he associated [redacted] and since he did not want to get tied up with that group, who he thought may have been involved in matters which would not enhance [redacted] law practice.

[redacted] said that he is sure that ROY COHN had never asked him to represent [redacted] He could not recall the name of the attorney who had asked him to represent [redacted] but said that he would ascertain this from his office records and make the name available. [redacted] pointed out that the did not know ROY COHN and had only met COHN on one occasion. when COHN was at lunch with some attorney friend of [redacted] and [redacted] was introduced to COHN as a member of the luncheon group. He has had no business dealings with COHN.

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On August 13, 1962, [redacted] telephonically advised that his records indicate that the attorney, [redacted] was the attorney who contacted [redacted] regarding

On 8/10 and 13/62 [redacted] NYC File # NY 58-1232

by SAS MAURICE P. LEEN and EDWARD P. HARTNETT:mf Date dictated 8/13/62

NY 58-1232

[redacted] possible representation of [redacted]
attorney. This was in December, 1958, and [redacted] met
with [redacted] on December 7, 1958. [redacted] according
to [redacted] is an attorney practicing in [redacted]
telephone number AN 6-0636. [redacted] was referred to
[redacted] by a mutual friend, the attorney, [redacted]

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NY 58-1232

INFORMATION OBTAINED FROM THE
DESERT INN, LAS VEGAS

Date July 25, 1962b6
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These names are as follows:

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On 7/16 & 17/62 at Las Vegas, Nevada File # NY 58-1232

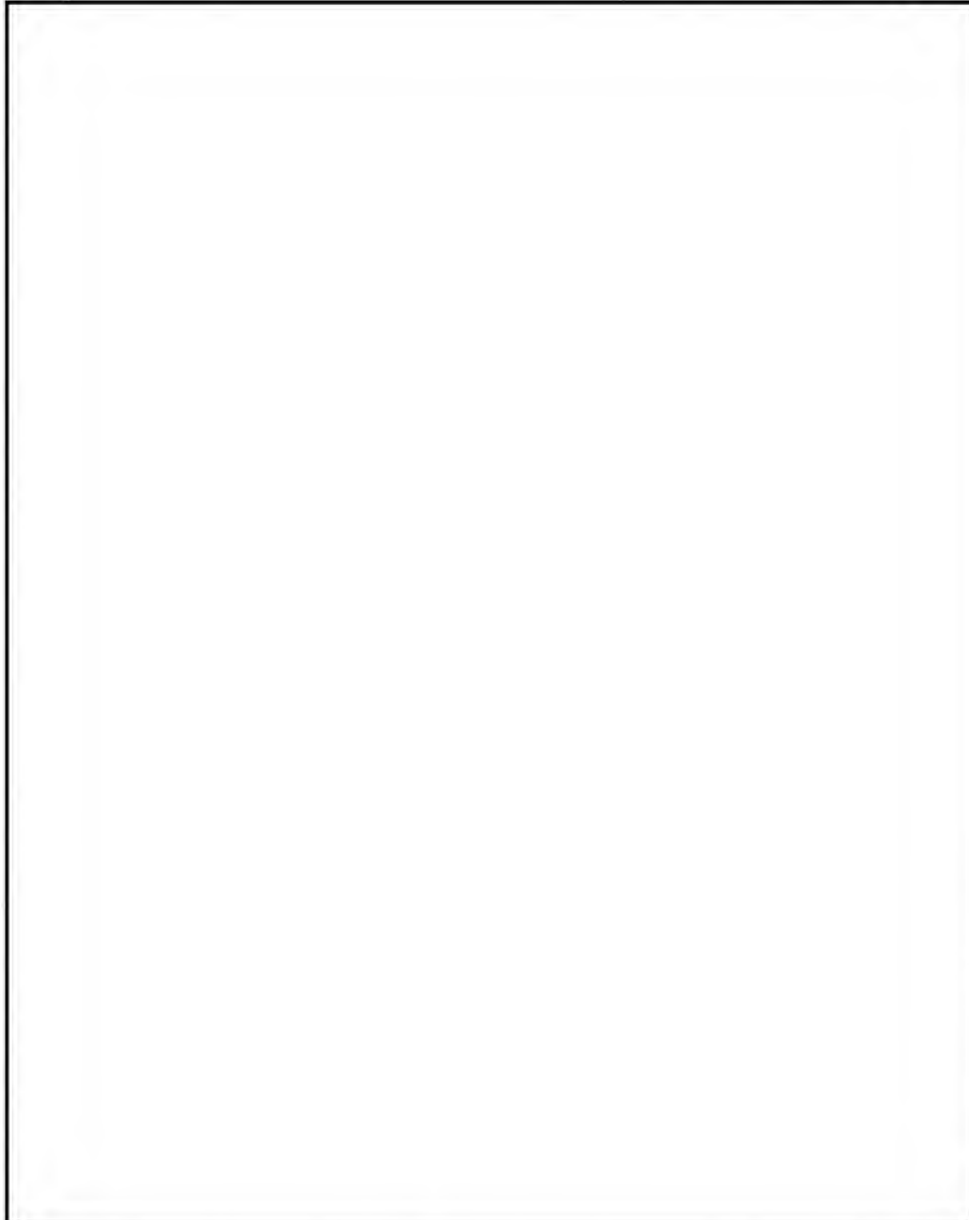
by SA MAURICE P. LEEN/tcm Date dictated 7/23/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 58-1232

WALTER R. SMITH

Deceased

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NY 58-1232

FINANCIAL INFORMATION CONCERNING
[REDACTED] AND HIS FAMILY

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Date July 12, 1962

A confidential source in a position to furnish
information concerning

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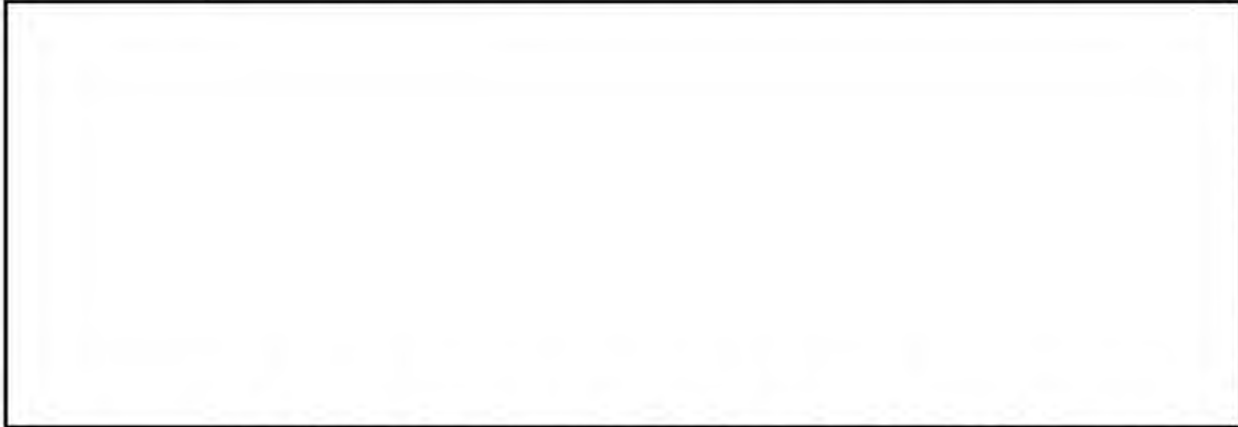
On 7/2/62 at New York City File # NY 58-1232

by SA MAURICE P. LEEN/tcm Date dictated 7/9/62


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

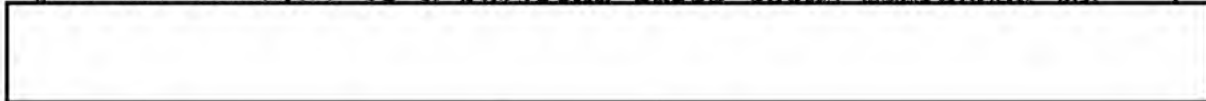
12

NY 50-1232



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The above records are not to be made public except
upon the issuance of a subpoena duces tecum addressed to 



NY 58-1232

INVESTIGATION WITH AIRLINES PERSONNEL

Date 8/7/62

[redacted]
[redacted] New York, was exhibited a
photograph of [redacted] and she stated that she
had no recollection of [redacted] being a passenger on
Flight 10, American Airlines, August 23-24, 1959.

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[redacted] stated that the photograph was
not familiar to her and also that she was unable to
provide any information regarding the identity of any
other passenger on the flight.

On 8/7/62 at New York, New York File # NY 58-1232
by SA JAMES A. KEENAN:jc Date dictated 8/7/62

Date 8/6/621

[redacted] Stewardess, American Airlines, was exhibited a photograph of [redacted] and advised that to the best of her knowledge she does not recall seeing [redacted] on any flight when she was on duty. She stated that too long a period of time has elapsed since the questioned flight to recall any passenger on the trip.

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On 8/6/62 at [redacted] Queens, New York File # NY 58-1232

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b7C

by SA JOHN R. KINSINGER :vmc Date dictated 8/6/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 58-1232

The following investigation was conducted by the
San Francisco office:

[redacted], Trans World Airlines, (TWA),
advised on July 27, 1962 that he could not identify a
photograph of [redacted] and did not recollect [redacted] being a
passenger August 23 or 24, 1959. [redacted] stewardess,
TWA, [redacted] Redwood City, California on July 30, 1962
advised she could not identify a photograph of [redacted] and did
not recall his being a passenger on any TWA flights in
August, 1959.

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[redacted], TWA, stewardess, [redacted]
[redacted] San Francisco on August 1, 1962 advised she could
not identify a photograph of [redacted] and had no recollection
of his being a passenger on August 23 or 24, 1959.

F B I

Date: 8/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]
[REDACTED] ROY COHN
BRIBERY

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Re New York airtel to the Director, dated 7/25/62, which set forth a lead for the Chicago Office to interview [redacted] and a lead for the Detroit Office to interview NICK PIETROSANTE.

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Chicago and Detroit are requested to expedite submission of a report covering these interviews.

Bureau airtel to New York, dated 7/25/62, instructs that auxiliary offices should complete their investigation in this case and submit a report within five days of receipt of request of the investigation.

3-Bureau (58-5100)
1-Chicago
1-Detroit
1-New York (58-1232)

MPL:pdw
(7)

REC-63 59 5100-105

12 AUG 16 1962

Approved: [Signature] Sent _____ M Per _____

58 AUG 24 1982 Special Agent in Charge

8/21/62

7
AIRTEL

To: SAC, New York (58-1232)

From: Director, FBI

ETC., ET AL.
BRIBERY

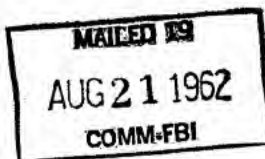
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Reurrep dated 8/16/62.

The following was added to cover page C of rerep and should be added to your office copies of this report: "Persons interviewed were informed that this investigation is being conducted at the specific request of the U. S. Attorney." You should continue to make certain that interviewees in the future are also advised of this.

The information developed by Las Vegas from LV 69-C* and that developed regarding the ICU record maintained by the Desert Inn should be furnished to the USA for his consideration in this matter. The identity of the sources of this information should of course be protected.

Continue to press this matter vigorously and surep by 9/11/62. Advise all auxiliary offices when setting forth leads to surep on results of investigation within five days from receipt of the request. This matter must receive top priority attention. *ma*



REC-14

58-5100-106
19 AUG 22 1962

ACL:AOB:cjw

(4)

56 AUG 28 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|--|--|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
NEW YORK | DATE
8/17/62 | INVESTIGATIVE PERIOD
8/8-10/62 |
| TITLE OF CASE
[REDACTED] Etc.;
ET AL | | REPORT MADE BY
SA CHARLES E. PRICE | TYPED BY
rmh b6
b7C |
| | | CHARACTER OF CASE
BRIBERY | |

REFERENCE: New York airtel to Bureau dated 7/25/62.

- RUC -

- A* -
COVER PAGE

| | | | |
|---|--------------------------------|---|--------------|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
③ - Bureau (58-5100)
3 - New York (58-1232)
(1-USA, SDNY)
1 - Chicago (58-466)
<i>1 memo to [unclear] 8/23/62</i> | | 58-5100-107 | REC-31 |
| | | 6 AUG 22 1962
24 | E-116 |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS
<i>1 copy IRS 1/7/63 [unclear]</i> | |
| AGENCY..... | <i>cc DAG, KCAAG, Crim Div</i> | <i>[Signature]</i>
STAT. SECT. | |
| REQUEST RECD..... | | | |
| DATE FWD..... | <i>8-23-62</i> | | |
| HOW FWD..... | | | |
| BY..... | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Southern District of New York

Report of: SA CHARLES E. PRICE
Date: 8/17/62

Office: Chicago

Field Office File No.: 58-466

Bureau File No.: 58-5100

Title: [REDACTED] Etc.;
ETALb6
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Character: BRIBERY

Synopsis:

[REDACTED] interview and signed statement obtained. [REDACTED] in Detroit, Michigan, on 6/19-21/62 on [REDACTED] business. Met [REDACTED] at Statler Hotel, Detroit, on the evening of 6/21/62, for purpose of having dinner and returning to Chicago together. [REDACTED] believes [REDACTED] telephoned him on 6/19/62, or sooner exact date unrecalled, and advised he was meeting with [REDACTED] people in Chicago, Illinois, on 6/22/62, and would probably arrive in Chicago on the evening of 6/21/62. [REDACTED] stated he advised [REDACTED] he would be in Detroit on 6/21/62, and believes [REDACTED] suggested that they meet for dinner and fly to Chicago together. He believes [REDACTED] said he could do a favor for ROY COHN while in Detroit. [REDACTED] allegedly met at Detroit airport on 6/21/62 by a white male unknown to [REDACTED] and [REDACTED] had dinner on the evening of 6/21/62, in Detroit, and were joined by NICK PIETRONSAINTI. [REDACTED] departed Detroit for Chicago by air on the evening of 6/21/62.

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- RUC -

CG 58-466

DETAILS: AT CHICAGO, ILLINOIS

On August 8, 1962. [REDACTED]

[REDACTED] Chicago, Illinois, advised that he would make himself available for an interview on August 9, 1962.

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Date 8/17/62

[redacted]
[redacted] Chicago, Illinois, after referring to his calendar and his expense voucher for the month of June, 1962, advised that he was in Detroit, Michigan, during the period of June 19, 1962, through June 21, 1962. He advised that he met [redacted] at the Statler Hotel in Detroit, Michigan, on the evening of June 21, 1962, and that they had dinner, and flew from Detroit to Chicago the same evening together. [redacted] furnished details of his trip to Detroit and his meeting with [redacted]

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On August 10, 1962, the information furnished by [redacted] was incorporated in the following signed sworn statement?

"August 10, 1962
Chicago, Illinois

"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to Billy E. Webb and Charles E. Price, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand this statement may be used in a court of law.

"I reside at [redacted] Illinois, and my residence telephone number is HI 6-0532. I am employed as [redacted] Chicago, Illinois, and have been employed by this company for approximately five and one half years.

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" Approximately one year ago, [redacted] started a travel service within its operations and entered into an agreement with [redacted] Incorporated of New York City, to handle this service. During the negotiations I met [redacted] [redacted] later became a wholly owned subsidiary of [redacted] of New York City, and [redacted] obtained a stock option and representation on the board of directors of [redacted]

On 8/9-10/62 at Chicago, Illinois File # CG 58-466
by SAs BILLY E. WEBB and CHARLES E. PRICE/dcc Date dictated 8/17/62

CG 58-466

[redacted] I was selected by [redacted]

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[redacted] The executive chairman of this board is Roy Cohn of New York City.

"On June 19, 1962, or prior thereto, the exact date I am now unable to recall, I received a telephone call from [redacted] and was advised he was to be in Chicago for a meeting with some [redacted] people on June 22, 1962, and would more than likely arrive in Chicago on the evening of June 21, 1962. It is my recollection that I told Fugazy I did not believe I would be in Chicago on June 21, 1962, as I had to visit Detroit, Michigan, during that week on some [redacted] business. I told him that I would stay at the Statler Hotel while in Detroit, and believe he suggested that he might fly into Detroit on June 21, 1962, and we could meet and have dinner and return to Chicago together. I believe [redacted] said he could do a favor for Roy Cohn while in Detroit. I have no knowledge of the nature of the favor.

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"I departed Chicago on June 19, 1962, by automobile with my wife and a partner of the accounting firm of Arthur Anderson, for Detroit, and arrived there the same day. I registered at the Statler Hotel. The purpose of my trip to Detroit was to negotiate a purchase for [redacted] and this was the only reason for my trip. I completed this business in the early afternoon of June 21, 1962.

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"On June 21, 1962, sometime before noon, I received a message at the Statler Hotel that [redacted] telephoned. I placed a person to person telephone call to his office in New York City during the early afternoon of June 21, 1962,

CG 58-466

from a suite located in a mens' club in downtown Detroit. I do not recall the name of this mens' club, but it was not the Detroit Athletic Club, I believe it was the Detroit Club. This telephone call was made on my credit card which is numbered [redacted]

The operator was unable to complete this call at this time; however, shortly thereafter I talked to [redacted] and asked him where and when we should meet. I believe he said he would meet me in the Statler Hotel lobby around 6:00 PM on June 21, 1962. I recall asking [redacted] if he wanted me to meet him at the airport and recall him telling me that he was being met by someone else with whom he had to discuss a matter and that they would discuss this matter during the ride from the airport to the hotel. I do not know who he met at the airport nor do I know what was discussed.

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"I was waiting in the lobby of the Statler Hotel on the evening of June 21, 1962, and observed [redacted] and one other white male, whom I had never seen before, enter the lobby together. I believe this was somewhere around 6:30 PM. I assume this was the person who met [redacted] at the airport as I showed annoyance as [redacted] was late, and he remarked his plane was late, and this person indicated a confirmation of this. I was introduced to this man with [redacted], but I am now unable to recall his name. I would describe this man as being in his upper [redacted] about [redacted] or [redacted] medium build, and weighing between [redacted] pounds. I remember no distinct characteristics about him with the exception that this individual appeared to be extremely nervous and may possibly have smoked cigars. I believe I would recognize him if seen again.

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"This individual, immediately after being introduced to me, asked [redacted] if he could talk to him, and they moved a short distance away from me and carried on a conversation for approximately ten minutes. I do not know what the conversation

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CG 53-466

concerned, and it was not discussed with me by [redacted]. When the two finished their talk, [redacted] and I left the hotel lobby, and I last observed this individual standing in the lobby of the hotel. I do not know if he also left the hotel immediately or not. I remember distinctly that there was only this individual with [redacted] when they entered the hotel lobby. I do not know how [redacted] got from the airport to the hotel but assume it was by automobile with this individual to whom I was introduced.

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[redacted] and I, when departing the hotel lobby, went to a restaurant, name unrecalled, for dinner. This restaurant is located on the same street and on the same side of the street as the Statler Hotel, and I believe it is across the street from one of the other main hotels in Detroit. [redacted] said he was to see a Nick Pietronsanti at this restaurant. When we arrived at the restaurant, I was introduced to Pietronsanti, who was already there, and he joined us at our table. [redacted] and I had dinner, and [redacted] talked with Pietronsanti relative to Pietronsanti joining his organization and [redacted] in the Detroit area for the major corporations. We were in this restaurant for over an hour, and when we departed, [redacted] and I took a taxi from the restaurant to the airport where we later boarded a plane for Chicago.

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"I recall that one day after June 30, 1962, (and I believe it was the day that [redacted] was questioned or appeared before some type of committee) receiving a telephone call at my residence somewhere after 9:00 PM from [redacted]. [redacted] told me that I would probably be questioned concerning the man who met him at the airport in Detroit the evening that we had dinner together. [redacted] at this time again told me this man's name, but I am unable to recall it.

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CG 53-466

"The following morning, after this call from [] I telephoned [] at his office for the purpose of obtaining the name of this individual who had met him. [] told me not to worry about it as he had spoken to Roy Cohn and told him that he had called me the night before, and Cohn said this wasn't necessary. [] did not at this time tell me the name of the man who met him.

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"I have read the foregoing statement consisting of five (5) typewritten pages and declare that it is true.

"/s/ []

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"Sworn to and subscribed before me on 3/10/62 at Chicago, Illinois.
/s/ Charles E. Price, Special Agent, Federal Bureau of Investigation

"Witness: /s/ Billy E. Webb, Special Agent, Federal Bureau of Investigation, Chicago, Ill., August 10, 1962.

[] did not desire to set forth the name of the partner of ARTHUR ANDERSON, Certified Public Accountant Firm, who accompanied him and his wife to Detroit in the signed statement, but advised that this man's name is [] of Chicago, Illinois. [] also advised that he had asked to be removed from the board of directors of [] and that he would submit his resignation in the immediate future.

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Upon request, [] was furnish a copy of the above statement.

8-27-62

airtel

To: SAC, New York (58-1232)

From: Director, FBI (58-5100)

 etc.
ET AL.
BRIBERY

Furnish the Bureau an airtel summary by 8/31/62 of investigation conducted since the last report. All investigation presently outstanding must be completed and a report submitted by 9/11/62. Afford this matter top priority attention.

ACL/nkr
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-30

58-5100-108

12 OCT 23 1962

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--------------------------------------|-------------------------------------|--|--|
| REPORTING OFFICE
DETROIT | OFFICE OF ORIGIN
NEW YORK | DATE
8/22/62 | INVESTIGATIVE PERIOD
8/9-10/62 |
| TITLE OF CASE

ROY COHN | | REPORT MADE BY
JOHN L. KNOTT (A) | TYPED BY
rlk |
| | | CHARACTER OF CASE
BRIBERY | b6
b7C |

REFERENCE: New York airtel to Bureau, 7/25/62.

- RUC -

ADMINISTRATIVE

Inasmuch as NICH PIETROSANTE was interviewed at the Detroit Lions Training Camp, it was not deemed desirable to place him under oath in view of the circumstances of the interview and information furnished.

 advised SA NATHANIEL H. GILLAM that

| | | | |
|---|-------------------------------------|------------------------------|---------------|
| APPROVED
<i>ASH</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 58-5100-110 | REC- 30 |
| 3 - Bureau (58-5100) | | 6 AUG 27 1962 | EX-108 |
| 3 - New York (58-1232)
(1 - USA, SDNY) | | | |
| 1 - Detroit (58-277) | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | <i>Ke-DAG, ICC, AAG, Crim, Min.</i> | <i>Prof. IRS</i> | |
| REQUEST RECD. | <i>AC, L. A.</i> | <i>1/7/63</i> | |
| DATE FWD. | <i>8-28-62</i> | <i>PD, Sec.</i> | |
| HOW FWD. | <i>36</i> | <i>STAT. SECT.</i> | |
| BY | <i>36</i> | | |

AUG 31 1962 -
COVER PAGE

204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY

Report of: JOHN L. KNOTT (A)
Date: August 22, 1962

Office: Detroit, Michigan

Field Office File No.: 58-277

Bureau File No.: 58-5100

Title: [REDACTED]
ROY COHN

b6
b7C

Character: BRIBERY

Synopsis:

[REDACTED] called NICK PIETROSANTE at his home on two occasions in 6/62. First call concerned PIETROSANTE's interest in employment. Second call arranged appointment. PIETROSANTE met with [REDACTED] in Detroit for dinner during period 6/19-21/62; during stopover en route Chicago, Ill. PIETROSANTE also met with [REDACTED] in New York City relative to employment week end of 7/14/62. [REDACTED] unknown to PIETROSANTE.

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b7C

- RUC -

DETAILS:

At Bloomfield Hills, Michigan

Date August 20, 1962

1

NICK PIETROSANTE, 32305 Chesterbrook, Farmington, Michigan, was interviewed at Cranbrook School at which time he furnished the following information:

He first met [] at a sports banquet in Jamestown, New York, some time ago, date unrecalled. He described [] as a type of individual who is interested in athletes engaged in various sports. He is acquainted with several members of the New York Giants football team.

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About eight weeks prior to interview date, **PIETROSANTE** received a call from [] at his home at which time [] asked him if he would be interested []

[] **PIETROSANTE** stated he would be interested and [] indicated he would recontact **PIETROSANTE** for further discussion.

About a week later, [] called again at his home and related he was going to Chicago, and would stop in Detroit to discuss the matter of employment. As **PIETROSANTE** recalls, a dinner meeting was arranged for the next evening.

PIETROSANTE could not recall the exact date, but it occurred at the time of the Material Handling Show at Cobo Hall in Detroit. He believes this was just after the middle of June, 1962.

[] accompanied by [] in Chicago, met **PIETROSANTE** at the Wonder Bar about 7:30 P.M., where they all had dinner. It was **PIETROSANTE**'s recollection [] had traveled by American Airlines and had arrived at the airport about 6:30 P.M. and the two men had come directly to the restaurant.

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To his knowledge, no other individuals accompanied [] and no reference was made to anyone who may have done so. He does not recall [] making any calls while in his company.

On 8/9/62 at Bloomfield Hills, Michigan File # Detroit 58-277

by SA JOHN L. KNOTT(A)/rlk Date dictated 8/15/62

Conversation consisted of the discussion of the establishment of the [] in Detroit and the possible employment of PIETROSANTE as well as some discussion of sports and casual conversation.

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b7C

PIETROSANTE stated he is aware that [] and ROY COHN were engaged in []

[] He added he was interested in sports promotion in Detroit and at the time felt the association with [] might be helpful in this regard. The travel agency also appeared to have an excellent potential as it was his understanding [] makes a lot of trips to Detroit in connection with this business and has several large accounts in Detroit, particularly Nash-Kelvinator.

After dinner at approximately 9:30 P.M., [] and [] left to go to the airport to catch their plane to Chicago. As he recalled, the plane left Metropolitan Airport at 10:20 P.M. and there was some conversation as to taking a cab in order to make the plane. He believes a cab was used at his suggestion.

PIETROSANTE was scheduled for an appearance at Governor's Day at Hershey, Pennsylvania, on July 16, or 17, 1962.

He flew to New York with his wife for the preceding week end and stayed in [] suite at the St. Moritz. The trip to New York was paid for by "Sports Illustrated."

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Friday night was spent at Toots Shor's restaurant and he and his wife saw a Broadway show on Saturday night. While in New York, [] introduced him to the New York [] name unrecalled, and there was more discussion relative to his employment and the business.

Saturday afternoon he played golf with [] MOE DALITZ, and ED SULLIVAN. After the week end, Mr. and Mrs. PIETROSANTE were flown to Hershey in a plane belonging to the Lionel Corporation in which [] PIETROSANTE has not been in contact with [] since that date.

DE 58-277

3

PIETROSANTE states he is unacquainted with a
 and the name is not familiar to him.

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DE 58-277

On August 10, 1962, [REDACTED] Sales Office, Cobo Hall, advised the Material Handling Show was held June 19, 1962, through June 21, 1962.

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The Wonder Bar is located at 1221 Washington Boulevard, which is almost opposite the Sheraton-Cadillac Hotel.

Date of Mail 8-27-62

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL



Ray colon

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Removed By 65 AUG 31 1962

File Number 58-5100-112

[Handwritten mark]

360

Permanent Serial Charge Out

FBI

Date: 8/31/62

Transmit the following in PLAIN

(Type in plain text or code)

Via ~~AIRTEL~~

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:

ROY COHN
BRIBERY

RE NY airtel to Bureau 8/27/62 and Buairtel to NY 8/27/62.

Since last report~~ed~~ following investigation has been completed:

Complete financial background investigation regarding [REDACTED] has been completed and nothing of importance has been developed.

Details of [redacted]
[redacted] has been obtained and
nothing of importance noted.

Toll calls from telephones listed to [redacted] for month of June, 1962, obtained and show calls by [redacted] on 6/25 and 6/26/62 to [redacted] in Paris, France.

Investigation conducted at Avis Rent-A-Car to determine if [] rented a vehicle during 8/19-24/59, was negative.

3-Bureau (58-5100)
1-New York (58-1232)

AJA:tb
(5)

REC- 55

12 SEP 1 1962

Approved: 

Special Agent in Charge

Sent

B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 58-1232

All reservation cards of Air France were reviewed for pertinent period to determine if MOE DALITZ reservation to return from France was made in US. Indications from review are that reservation was made in France. Air France presently checking their records in Europe to determine facts regarding reservation.

[redacted]
interviewed but could not recall taking a [redacted]
[redacted] nor was he able to
identify photograph of [redacted]

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NYO presently interviewing ¹⁰ NYC residents who were at Desert Inn 8/22-24/59, to attempt to find witness who observed [redacted] there at that time.

Remaining airlines personnel on pertinent flights during pertinent period interviewed with negative results regarding [redacted]

NYO presently conducting financial background investigations concerning [redacted]
[redacted] and other investigation set forth in NY airtel of 8/27/62.

Daily contact being maintained with office of USA, SDNY.

For information of Bureau, conference scheduled this date with AUSAs [redacted] and WOLPIN called off by AUSA [redacted] because of court appearance by AUSAs. Conference tentatively scheduled for 9/4/62, at which time discussion to be held regarding investigation outstanding in this matter and what

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 58-1232

further investigation is to be requested by USA, SDNY.
Bureau will be advised of results of this conference on
9/4/62.

This matter receiving top priority attention by
NYO and will continue to be pressed vigorously by this
office.

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/5/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]

ROY COHN
BRIBERY

Re NY airtels to Bureau, 8/27/62 and 8/31/62.

Conference with AUSAs, SDNY, which had been scheduled for 9/4/62, postponed by USA's Office because of one AUSA on AL, another occupied all day at trial, and USA MORGENTHAU's resignation.

AUSA [REDACTED] recontacted 9/5/62 and arrangements made for conference to be held along lines set forth in reairtels at 4 P.M. on 9/6/62. AUSA [REDACTED]
[REDACTED]

Bureau will be promptly advised of results of conference. This matter receiving top priority attention by NYO and will continue to be pressed vigorously by this office.

3-Bureau (58-5100)
1-New York (58-1232)

AJA:edm
(5)

REC-38

58-5100-114

10 SEP 6 1962

EX-116

C. G. WICK

385
56 SEP 11 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1325645-0

Total Deleted Page(s) = 18

Page 10 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 165 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 244 ~ Referral/Consult;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;

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Legat, Paris (58-3)

May 15, 1964

REC-11
Director, FBI (58-5100) 35

[redacted], etc.

ROY CORN
MURRAY GOTTESMAN
BRIBERY; OOB; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/88 BY SP8 J. J. J. J. J.
#274,508

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2B
mg
Enclosed are two copies each of two letterhead memoranda prepared by the New York Office dated 5/14/64, which are self-explanatory.

As indicated in the memoranda, retrial of this case is scheduled to begin in U. S. District Court, Southern District of New York, 6/9/64. Accordingly, it would be appreciated if, through appropriate sources available to you, the requested investigation in France and in the Balearic Islands could be completed as soon as possible in order that the results may be made available to the U. S. Attorney, Southern District of New York.

Enclosures (4)

1 - Foreign Liaison Section (Route through for review)

CAN: eem
(7)

(detached & fwd. direct
leads discussed 5/15/64 with
[redacted] com

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b7C

MAILED 27
MAY 18 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

384
MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 5/14/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (58-5100)
FROM: SAC, NEW YORK (58-1232)
SUBJECT:

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 BTJ/bat
#074,508 +274/833

Enclosed herewith are the original and 5 copies
of a LHM requesting investigation be conducted by the
Legat, in Paris, France.

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2 - Legat, Paris
1 - Foreign Liaison
1 - T
6 - ENCLOSURE

3 - Bureau (Encls. 6)
1 - New York

AJA:efk
(5)

C C Wick

EX-101

REC-11

18 MAY 15 1964

Approved: [Signature] Sent M Per
Special Agent in Charge



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
May 14, 1964

Re:

Roy Cohn;
Murray E. Gottesman

The United States Attorney, Southern District of New York, advised that he has received information to the effect that Gottesman has made telephone calls to Pierre Du Pasquier. The United States Attorney (USA) has requested that Du Pasquier be interviewed to determine his relationship with Gottesman and to attempt to ascertain any European investments on the part of Gottesman.

Investigation has reflected that Du Pasquier is located at 26 Avenue Des Champs Elysees, Paris, France.

It is further requested that the above investigation be expedited since re-trial in this matter is scheduled to begin June 9, 1964.

All persons interviewed in this investigation are to be informed that the investigation is at the request of the USA, Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JAT
#274,508 + 274,833

PROPERTY OF FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7c

F B I

Date: 5/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: D
[redacted] ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOB; PURJURYb6
b7C

ReNYairtel to the Bureau dated 5/12/64.

AUSA [redacted] SDNY, advised this date that on 5/15/64, Defense Counsel entered motion to show cause why there should not be a continuance in this matter as well as a change of venue due to adverse publicity engendered during last trial.

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FRANK RAICHLE, Attorney for COHN, also stated that should a continuance not be granted he would have to withdraw as counsel in the new trial.

USDJ DUDLEY B. BONSAL, SDNY scheduled hearing on above motion for 9:30 A.M. 5/19/64.

NYO continues to follow this matter closely.

(3) - Bureau
1 - New York EX 104REC-46 58-5100-352
10 MAY 19 1964

AJA:rmp

Approved: Jfm/9
Special Agent in Charge

Sent _____ M Per _____

384

F B I

Date: 5/19/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: ROY COHN;
MURRAY E. GOTTESMAN
BURGLARY; OOJ; PERJURY

ReNYairtel to Bureau, 5/18/64.

Hearing was held this date before USDJ DUDLEY B. BONSAL, SDNY, regarding the defense motion for a continuance in this matter. Judge BONSAL after hearing all arguments stated that government should answer defense motion for continuance by 5:00 pm on 5/22/64.

NYO continues to follow this matter closely.

b6
b7c③ - Bureau
1 - New YorkAJA:rcb
(5)

REC-26 58-5100-353

1 MAY 20 1964

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE
NEW HAVEN | OFFICE OF ORIGIN
NEW YORK | DATE
5/15/64 | INVESTIGATIVE PERIOD
5/14/64 |
| TITLE OF CASE

ROY COHN; MURRAY E. GOTTESMAN | | REPORT MADE BY
SA HENRY J. SOMERS | TYPED BY
mac |
| | | CHARACTER OF CASE

BRIBERY; OOJ; PERJURY | |

REFERENCE

New York airtel to New Haven, 5/12/64.

-RUC-

ADMINISTRATIVE

| | | | |
|---|----------------------------|------------------------------|------------|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 Bureau
3 - New York (58-1232)
(1 - USA, New York)
1 - New Haven (58-109) | | 58-5100- | 354 |
| | | REC-22 | |
| | | MAY 18 1964 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | ICC RAO | STAT SECT | |
| REQUEST RECD. | | | |
| DATE FWD. | 5-22-64 | | |
| HOW FWD. | | | |
| BY | | | |

56 JUN 1 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, New York

Report of: SA HENRY J. SOMERS
Date: May 15, 1964

Office: NEW HAVEN

Field Office File No.: 58-109

Bureau File No.:

Title:

[REDACTED]
[REDACTED] ROY COHN; MURRAY E.
GOTTESMANb6
b7C

Character: BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY

Synopsis:

Investigation reflects that [REDACTED]

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b7D[REDACTED] currently resides [REDACTED]
[REDACTED] information
as reflected in the files of the [REDACTED] agent set
forth. No credit record for [REDACTED] at
[REDACTED]

- RUC -

DETAILS:

NH 58-109

The following individuals were all contacted on May 14, 1964, and they all advised after a review of their records which review included all of their branches that they were unable to locate any record for [redacted] indicating that she has availed herself of any of the facilities of their respective banks:

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1.

Date May 15, 1964

[redacted]
[redacted] advised as follows:

[redacted] resides in [redacted]
[redacted]
and that [redacted]

[redacted] In addition to [redacted]
[redacted]

[redacted] He advised that she recently obtained employment with [redacted] and it was [redacted] understanding that this is primarily a part-time job. He does not know her salary but advised that since she has resided in his apartment she has paid her financial obligations promptly and as agreed and has never been a source of any difficulty.

He produced a letter from his files which letter was dated June 12, 1963, signed by [redacted] on the stationery of [redacted]

[redacted] also advised that his files contain a report dated June 10, 1963, compiled by the Credit Bureau of Greater New York, 853 Broadway, New York City, and dated June 10, 1963, which indicates that [redacted] was residing at that time at [redacted] New York City. A checking account was reflected as, Commercial Bank of New York, regular checking - as of August, 1960 balances in low 3 figures, routine non-borrowing, account satisfactory.

A regular checking account was reflected as Ind. Bank of Commerce and in April, 1961, balances were in high 3 figures, routine non-borrowing, account satisfactory. This report reflected the following trade in the name of [redacted]
[redacted]

On 5/14/64 at Fairfield, Connecticut File # NH 58-109

by SA HENRY J. SOMERS: mac Date dictated 5/15/64

NH 58-109

2.

November 1, 1961 - Had 29 payments to make to a department store, attorney account.

August, 1961 - Had 23 payments to make to a department store, slow payment.

May, 1961 - Had 25 payments to make to a grocery store, slow payment.

The report indicates she had been on file since October, 1959, and four stores indicated a high credit of \$70 and she paid within 30/60/90 or 120 days.

[redacted] advised that his files contain no additional information concerning [redacted]

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NH 58-109

On May 14, 1964, [redacted] Bridgeport Credit
Rating Bureau, 575 Broad Street, Bridgeport, Connecticut,
which Bureau covers the Town of Fairfield, Connecticut,
advised that a search of her files failed to contain any
information identifiable with [redacted]
[redacted] Connecticut.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Ref

| | | | |
|---|-------------------------------------|---|---|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
NEW YORK | DATE
5/18/64 | INVESTIGATIVE PERIOD
3/20 - 5/13/64 |
| TITLE OF CASE
ROY COHN;
MURRAY E. GOTTESMAN | | REPORT MADE BY
CHARLES E. PRICE | TYPED BY
mjs b6 b7C |
| | | CHARACTER OF CASE
BRIBERY; OOJ; PERJURY | |

~~EXEMPT~~

REFERENCES: Report of SA CHARLES E. PRICE at Chicago dated 9/24/63.
New York teletype to Chicago dated 3/20/64. (IO)
Chicago teletypes to New York 3/20/64 and 3/26/64. (IO)
New York airtel to Chicago dated 5/6/64. (IO)

- P -

LEADS

ST. LOUIS

AT ST. LOUIS MISSOURI. Will locate and interview [redacted] to determine if she has any information concerning what may have happened to the registration records of [redacted] at the Sheraton - Chicago Hotel after being returned to the record room by [redacted] the then assistant auditor of said hotel.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow with [redacted] Controller, Sheraton - Chicago Hotel, and report results of search 35

| | | | |
|--|----------------------------|------------------------------|--------|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 - Bureau (58-5100)
2 - St. Louis
3 - New York (58-1232)
(1 - USA, SDNY)
2 - Chicago (58-466) | | 58-5100-355 | REC-22 |
| | | 3 MAY 21 1964 | |
| | | FOI X | |

156 JUN 1 1964

Rec RAO *Cum Div*

SIX
STAT. SECT.

CG 58-466

for records.

ADMINISTRATIVE

The investigation reflected in this report has been previously furnished to the office of origin by inter-office referenced communications. All leads were covered and reported within five days.

The Bureau has instructed all persons interviewed be informed that this investigation is being conducted at the request of the USA and also that all leads be covered and reported in five days upon receipt.

The telephone call mentioned on page three of this report, refers to a call received by SA CHARLES E. PRICE from Assistant United States Attorney [redacted] Southern District of New York.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Southern District of New York (SDNY)

Report of: CHARLES E. PRICE
Date: 5/18/64

Office: Chicago

Field Office File #: 58-466

Bureau File #: 58-5100

Title: [REDACTED]
ROY COHN;
MURRAY E. GOTTESMAN

Character: BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY

Synopsis: Sheraton - Chicago Hotel unable to produce registration records of [REDACTED] for period 9/19 - 27/62. In answer to subpoena received, hotel representative stated or inferred said records turned over to FBI, Chicago, in September, 1963. [REDACTED] of hotel, advised registration records not turned over to FBI, Chicago. [REDACTED] stated he did not intend to infer when talking with AUSA, SDNY, regarding subpoena received, that records were turned over to FBI, Chicago. States [REDACTED] of hotel, stated said records returned to hotel record room in September, 1963. AUSA [REDACTED] SDNY, advised. Search for records at hotel continues.

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DETAILS: NEW YORK, AT NEW YORK, NEW YORK

On March 20, 1964, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), advised that a representative of the Sheraton - Chicago Hotel, Chicago, Illinois, in answer to a subpoena received, stated that the hotel registration records of [redacted] for September, 1962, were turned over to the FBI in Chicago, Illinois, in September, 1963.

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b7C

CHICAGO, AT CHICAGO, ILLINOIS

On March 20, 1964, [redacted] Sheraton - Chicago Hotel, was advised by SA ALTON E. BRAMBLETT that no original records of his hotel were obtained by the FBI at Chicago during September, 1963. He was advised that the original hotel registration records reflecting the registration of [redacted] during the period September 19, 1962 - September 27, 1962, July 27, 1962 - October 1, 1962, and August 4, 1962 - October 1, 1962 respectively, were reviewed by [redacted]

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b7C

[redacted] Sheraton - Chicago Hotel, on September 20, 1963, and that [redacted] furnished information from these registration records to SA CHARLES E. PRICE. He was also advised that on September 23, 1963, [redacted] made available for review the hotel's long distance telephone tickets for the month of September, 1962, and that these records were reviewed by SAs CHARLES E. PRICE and BILLY E. WEBB for the purpose of determining what long distance telephone calls were made from these individuals while at the hotel. One copy of 59 long distance telephone tickets was obtained by SA PRICE. The copies of the telephone tickets were the only records obtained by the FBI from the hotel, and these copies were made on the hotel's copying machine. The original telephone tickets, registrations and ledger cards for these individuals, were left at the hotel in the possession of [redacted] [redacted] stated he would immediately institute a search for the desired records.

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On March 25, 1964, [] was contacted by SA CHARLES E. PRICE and he advised that he had been unable to locate the desired records. He stated he did not intend to infer when talking with AUSA [] SDNY, relative to subpoena received by the hotel for the registration records of [] that the original registration records nor any other records of the hotel were turned over to the FBI in Chicago. He stated he had been advised by [] at the hotel, and who has since been transferred to the Sheraton - Gibson Hotel, Cincinnati, Ohio, that the original records were returned to the hotel's record room by him after they had been reviewed. He stated the search for the records continues and that he will advise AUSA [] if and when they are located.

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On March 26, 1964, [] Sheraton - Chicago Hotel, advised that efforts to locate the desired records had been fruitless to date. He stated, however, that a search of the file room, this date, resulted in locating the original long distance telephone tickets for the hotel during September, 1962.

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On April 4, 1964, SA PRICE telephonically advised AUSA [] SDNY of the fact that the registration records of [] were not turned over to the FBI at Chicago by the Sheraton - Chicago Hotel, and that they were last seen by SA PRICE in the possession of [] Matters concerning which SA PRICE could testify were discussed with []

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b7C

AT NEW YORK, NEW YORK

On May 6, 1964, AUSA [] SDNY, advised the New York Office that during the recent trial in this matter he had a discussion with [] who was formerly assistant auditor of the Sheraton - Chicago Hotel. He stated that [] recalled the registration records of [] and stated that these records were furnished

b6
b7C

CG 58-466

to SA CHARLES E. PRICE in September, 1963, for review, by a female employee of the hotel whose first name was either [redacted] He thought this female clerk may recall what happened to the records after they were returned to her. He requested that this female employee of the hotel be interviewed concerning these records.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/18/64

[redacted] Sheraton - Chicago Hotel, Chicago, Illinois, advised that he has been unable to locate the registration records of [redacted] and [redacted] for the period September 19, 1962 - September 27, 1963, July 27, 1962 - October 1, 1962, and August 4, 1962 - October 1, 1962, respectively. He stated the 1961 and 1962 registration records of the hotel are now on microfilm and a search of the film as well as a search of the record room has proven fruitless in regard to locating these records.

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b7C

He was advised that [redacted] of the hotel, had allegedly related to the United States Attorney's Office in the Southern District of New York (SDNY), that he recalled the records were furnished in September, 1963, to SA CHARLES E. PRICE for review by a female employee of the hotel whose first name was [redacted] and he thought this female employee may recall what happened to the records after SA PRICE returned them to her.

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[redacted] was advised by SA PRICE that [redacted] on September 20, 1963, directed a Negro female clerk to pull the desired registration cards and the ledger sheets pursuant to the inquiry being made by SA PRICE. This female employee left [redacted] office and she thereafter returned with the desired records. She gave them to [redacted] who in turn reviewed them and furnished the information appearing thereon to SA PRICE. Arrangements were made to review the September, 1962, long distance telephone tickets charged to the rooms occupied by the above mentioned persons and the registration records and ledger sheets were last seen in the possession of [redacted]

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He was advised that on September 23, 1963, SA PRICE and SA BILLY E. WEBB reviewed the September, 1962, long distance telephone tickets for the hotel, and a copy of each ticket desired was obtained from the hotel. These copies were made on the copying machine of the hotel by a female employee of the hotel at the direction of [redacted] No original

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b7C

On 5/13/64 at Chicago, Illinois File # CG 58-466

by SAs CHARLES E. PRICE & O. ARTHUR GRAN /mjs Date dictated 5/18/64

records of any kind were taken from the hotel by SA PRICE.

[redacted] stated there is no female employee by the name of [redacted] employed in his department at the hotel. He then placed a long distance telephone call to [redacted] in Cincinnati, Ohio, and [redacted] advised him that he directed [redacted] female clerk at the hotel, to pull the records desired by SA PRICE and that she did this and brought them to his office. He reviewed these registration records in the presence of SA PRICE and furnished him the desired information. SA PRICE thereafter reviewed the hotel's long distance telephone tickets for September, 1962, and was furnished a copy of each ticket he desired. He said the original registration records and ledger sheets were not returned to [redacted] by him nor SA PRICE as he recalls being told by SA PRICE that these records may later be subpoenaed and suggested that they be filed in a place where they would not be lost or destroyed. It is his recollection that he [redacted] then placed these records in an envelope and returned them to the hotel's record room himself. He does not recall whether he put them in a record storage box or if he merely placed them on top of a storage box.

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b7C

[redacted] immediately made a search of the logical boxes in the record storage room in an effort to locate this envelope and he was assisted by SAs PRICE and O. ARTHUR GRAN. However, the desired records were not located. [redacted] stated that it is most possible that these records have been destroyed explaining that since February, 1964, the hotel has been in the process of microfilming its records and destroying the originals. Any loose records or records which were improperly filed may well have been thrown aside and thereafter destroyed. He said, however, that he will have the record room emptied and each box containing records opened

b6
b7C

3
CG 58-466

in an effort to locate the desired records. He estimates that this will take approximately two weeks.

[redacted] concluded by stating that [redacted] resigned from the hotel in February, 1964, for the purpose of having a cancer operation. She thereafter had this operation and her last known address is [redacted] [redacted] which he believes is the residence of her mother, name unknown. He said [redacted] is a Negro female, born [redacted] and that while in Chicago she resided at [redacted] telephone [redacted] care of [redacted]

b6
b7C

F B I

Date: 5/26/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (58-5100)
FROM: SAC, NEW YORK (58-1232)
SUBJECT: [REDACTED]
ROY COHN; MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

b6
b7C

Re New York airtel to Bureau, 5/19/64.

AUSA [REDACTED] SDNY, advised that
USDJ DUDLEY B. BONSAL, SDNY, on this date, denied defense
motions for a continuance or change of venue. Judge BONSAL
reiterated new trial in this matter will start 6/9/64.

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b7C

AUSA [REDACTED] further advised that GOTTESMAN's
attorney, [REDACTED] on this date, filed a writ of
mandamus with the Second Circuit Court of Appeals to direct
Judge BONSAL to grant severance of GOTTESMAN. AUSA [REDACTED]
related that arguments on the writ will be heard by the
Circuit Court on 6/1/64.

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b7C

Pre-trial conference re housekeeping matters
at new trial to be held in Judge BONSAL's chambers at 4:00 PM
5/27/64.

NYO continues to follow this matter closely.

(3-Bureau (58-5100)
1-New York (58-1232)

AJA:lbp
(5)

REC-17

58-5100-356

C G. W. R.

8 MAY 27 1964

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]* M

131
Legat, Ottawa (58-5)

May 28, 1964

REC-122
Director, FBI (58-5100) 357

[REDACTED] ETC.;
ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOB; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8/et
#274,508

b6
b7C

Enclosed are two copies of a letterhead memorandum dated 5/26/64 prepared by the New York office, which is self-explanatory.

As indicated in the memorandum, retrial in this case is scheduled to begin in USDC, SDNY, 6/9/64. Accordingly, it would be appreciated if, through appropriate sources available to you, the requested investigation could be completed as soon as possible in order that the results may be made available to the U. S. Attorney, SDNY.

Enclosures (2)

1-Foreign Liaison (Route through for review)

CAN:cad

(5)
cad

(Detached
& forwarded
direct Dissem
1/28/64 with
SA Tony Keenan,
Foreign Liaison
- CM

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

72 JUN 4 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 5/26/64

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

SUBJECT:

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

b6
b7c

Enclosed herewith are the original and five copies of a letterhead memorandum requesting investigation be conducted at Toronto, Canada, by the Legat, Ottawa, Canada.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JFJ
#274,508

C C- Wick

EX 104

3-Bureau (Encls. 6)
1-New York

AJA: dbr
(5)

ENCLOSURE

12 Legat Ottawa, 5/26/64
1-T
1-foreign Liaison

REC-122

58-5100-357

4 MAY 27 1964

Approved: *JFM/g*

Special Agent in Charge

Sent _____

M

Per *SDW*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 26, 1964

[REDACTED]
Roy Cohn;
Murray E. Gottesman

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During recent trial in this matter, which ended in a mistrial on April 19, 1964 due to the death of the father of a juror, Cohn testified that he had contacted an attorney in [REDACTED]

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b7C

The United States Attorney, Southern District of New York, advised that [REDACTED] allegedly had an interest in a [REDACTED]

The United States Attorney related that it was [REDACTED] interest in this corporation which was supposedly the subject of the inquiry by Cohn.

The United States Attorney has requested that [REDACTED] be interviewed to determine any contacts he may have had with Cohn or [REDACTED]. The United States Attorney further requested that an attempt be made to obtain copies of any correspondence between [REDACTED] and Cohn or [REDACTED].

It is requested that the above investigation be expedited since new trial in this matter is scheduled to begin on June 9, 1964.

All persons interviewed in this investigation are to be informed that the investigation is at the request of the United States Attorney, Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8/aj/ab
#274,508

PROPERTY OF FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA
SAC, New York (58-1232)

5/28/64

Director, FBI (58-5100)

(C)
[redacted] etc.;
ROY COHN; et al.
BRIBERY; OOI; PERJURY

b6
b7C

It has been learned informally from [redacted]
[redacted] Washington Office, Fugazy Travel Bureau,
that one [redacted] Stanford, Connecticut, Telephone
Number DA2-2223, may have information regarding Roy Cohn's
activities, is willing to talk to a Special Agent about Cohn
and to testify if need be. The type of information [redacted]
may have is not known to Bureau. [redacted] reportedly operated
[redacted]

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b7C

New York discuss the above with USA Morgenthau, SDNY,
and if interview of Lewis is desired, set forth appropriate
lead.

CAN/sew
(5)

NOTE: *slw* The above information was obtained by SA C. R. Davidson
from [redacted]

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b7C

REC-114

58-5100-358

JUN 1 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

224
JUN 5 1964
MAIL ROOM ☒ TELETYPE UNIT ☐

CM

F B I

Date: May 27, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

To: Director, FBI (58-5100)

From: Legat, Paris (58-11)(P)

Subject: [REDACTED]

[REDACTED] ROY COHN;

MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5-12-88 BY SP-100/559
#279,508

ReBulet 5/15/64 with enclosures.

Enclosed for Bureau are 3 copies of a LHM dated May 27, 1964. 2 copies of this communication along with its enclosure are being furnished to the Bureau for referral to the New York Office.

b6
b7C

b7D

6 - Bureau (ENCLS: 5) ENCLOSURE
(1 - Liaison, ENCL: 1)
(2 - New York)

1 - Paris
HPW:ij
(7)

REC-25 58-5100-559

15 JUN 2 1964

2 cc of airtel
cc of LHM
to NY by 07, 6/2/64

JUN 5 1964

Approved: _____

Sent _____

M Per _____

C G- Wick

Special Agent in Charge

1 cc of LHM for Foreign Train
1 - cc to Director's Office



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

May 27, 1964

[REDACTED]
[REDACTED] ROY COHN;
MURRAY E. GOTTESMAN

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/88 BY 4884/6
#274,508

Mr. PIERRE DU PASQUIER was born in Le Havre, France, on August 14, 1891. He is a stockbroker and maintains offices at 26 avenue des Champs Elysees, Paris 16. Mr. DU PASQUIER has an honorable reputation and has no criminal record in France.

Upon personal interview, Mr. DU PASQUIER stated that he has no personal acquaintance with a MURRAY E. GOTTESMAN. He stated that this person is totally unknown to him. A search of Mr. DU PASQUIER's stockbroker client file failed to reflect the name GOTTESMAN.

Mr. DU PASQUIER explained that he has connections with the New York stock exchange and that he maintains an agency in that city called the Du Pasquier and Company Agency. It is located at 61 Broadway, New York City. It is possible that this branch office of his firm could have contacts with MURRAY E. GOTTESMAN.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

F B I

Date: 5/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT:
ROY COHN; MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

ReNYairtel to Bureau, 5/26/64.

AUSA SDNY, advised this date that on 5/27/64, FRANK RAICHLE, Attorney for COHN, made motion for writ of mandamus from Second Circuit Court of Appeals to direct USDJ DUDLEY B. BONSAL, SDNY, to grant continuance or change of venue to COHN. AUSA related that this motion will be argued before circuit court on 6/1/64 along with previous motion for writ of mandamus by described in reairtel.

AUSA further advised that on 5/27/64 conference in Judge BONSAL's chambers, housekeeping matters were discussed. He added that RAICHLE stated he could not represent COHN if trial were to start 6/9/64 because of previous commitments. AUSA stated that Judge BONSAL told RAICHLE he would have to represent COHN at trial starting that date or provide a suitable substitute.

NYO continues to follow this matter closely.

3 - Bureau
1 - New York

REC-17

58-5100-360

MAY 29 1964

AJA:kmk
(5)

Approved: C. G. Wick

Special Agent in Charge

Sent _____ M

Per SDM

72 JUN 8 1964

b6
b7Cb6
b7Cb6
b7C

6/3/64

AIRTEL

TO: SAC, New York (58-1232)

FROM: Director, FBI (58-5100)

361
PERSONAL ATTENTION
SAC WILLIAM M. ALEXANDER
CRIMINAL DIVISION

ET AL.
BRIBERY; COJ; PERJURY

b6
b7C

Reurairtel 6/2/64.

C
You are to personally review this matter to insure that in those instances in which you have granted SA Arthur J. Achenbach authority to sit at counsel table in the forthcoming trial, pursuant to request of USA, SDNY, his presence there is absolutely vital.

Continue to keep Bureau informed of pertinent developments.

1 - Mr. Nuzum

CAN:jds
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 30
JUN 3 1964
COMM-FBI

JUN 5 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

C.M.

F B I

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

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b7C

USA ROBERT M. MORGENTHAU, SDNY, has requested that SA ARTHUR J. ACHENBACH be present at counsel table for new trial in this matter which is to commence 6/9/64. USA, SDNY, has presented this request because of the complicated nature of the investigation, the sizeable number of exhibits involved and anticipated requests for further investigation as the trial progresses.

In discussions regarding this request, it was pointed out to USA MORGENTHAU that it was felt SA ACHENBACH's presence at counsel table should be restricted to actual periods of testimony by witnesses concerning whom the Bureau has done extensive investigation and where a large number of exhibits exist relating to the particular witness. This would exclude SA ACHENBACH from spending unnecessary time at counsel table such as during reading of Grand Jury minutes or testimony of individuals concerning whom there are no Bureau exhibits.

As a result of these discussions, USA, SDNY, has requested SA ACHENBACH be at counsel table during testimony of the following:

1)
2)

3 - Bureau
1 - New York

AJA:LW
(5)

C C Wick


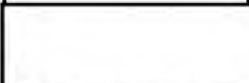
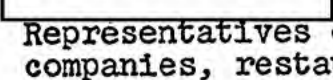
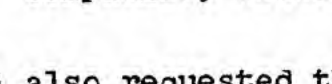
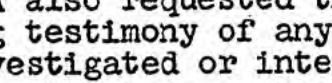
JUN 5 1964

10 JUN 8 1964

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Approved: JMA Sent _____ M Per _____
Special Agent in Charge

NY 58-1232

3) 
4) 
5) 
6) 
7) 
8) Representatives of various hotels,
companies, restaurants, etc.

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USA also requested that SA ACHENBACH also be present during testimony of any defense witness whom the Bureau has investigated or interviewed. It should be noted that the eight witnesses enumerated above have been interviewed and investigated by the Bureau and a number of FD 302s concerning them were furnished to the defense during last trial.

In view of the above, it is recommended that USA MORGENTHAU's request for SA ACHENBACH to be present at counsel table be approved for limited periods set forth above.

F B I

Date: 6/3/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

ReNYairtel to Bureau, 5/28/64.

AUSA [redacted] SDNY, advised this date that on 6/2/64 Second Circuit Court of Appeals denied defense motions for writs of mandamus for severance of GOTTESMAN and continuance or change of venue in COHN trial.

AUSA [redacted] related that hearing was held this date before USDJ DUDLEY B. BONSAI, SDNY, on defense application to substitute attorney EMILE ZOLA BERMAN for FRANK RAICHLE as counsel for COHN in coming trial. BERMAN informed Judge BONSAI that in order to adequately prepare his defense of COHN he would need a postponement of the trial until 9/1/64.

AUSA [redacted] stated further that Judge BONSAI then denied the application and directed that RAICHLE and [redacted] be present at USDC, SDNY, on 6/9/64 for start of trial of COHN.

NYO continues to follow this matter closely.

REC-122

58-5100-362

3 - Bureau
1 - New York

15 JUN 4 1964

AJA:LW
(5)

Approved: _____

Sent _____ M Per _____

C C Wick Special Agent in Charge

JUN 10 1964

FBI

Date: 6/5/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]
ROY COHN; MURRAY E.
GOTTESMAN
BRIBERY; OOJ; PERJURYReNYairtel to Bureau 6/3/64, and Bulet to
NY 5/28/64.

Through efforts of Stamford RA, arrangements made to have SAs ARTHUR J. ACHENBACH and CHARLES J. GARVEY of NYO interview [REDACTED] at Stamford, Conn., on 6/8/64. UACB, SAs ACHENBACH and GARVEY will proceed to Stamford that date to conduct interview.

AUSA [REDACTED] SDNY, advised this date that hearing was held before USDJ DUDLEY B. BONSALE, SDNY, this date regarding FRANK RAICHLE discontinuing as defense attorney for COHN. He stated COHN asked Judge BONSALE if he would object to COHN acting as his own attorney and Judge BONSALE stated that he probably would not allow it.

AUSA [REDACTED] stated that Judge BONSALE advised RAICHLE to be prepared to act as counsel for COHN at trial which will begin at 9:30 a.m. on 6/9/64.

NYO continues to follow this matter closely.

(3) Bureau
2-New Haven (58-109)
1-New York

AJA:mkp
(7)

58 JUN 11 1964

EX-106

REC 27

58-5100-363

JUN 6 1964

Wick
Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ABW*

DATE: June 8, 1964

FROM : A. Rosen *for*SUBJECT:

| | |
|------------|-------|
| Tolson | _____ |
| Belmont | _____ |
| Mohr | _____ |
| Casper | _____ |
| Callahan | _____ |
| Conrad | _____ |
| DeLoach | _____ |
| Evans | _____ |
| Gale | _____ |
| Rosen | _____ |
| Sullivan | _____ |
| Tavel | _____ |
| Trotter | _____ |
| Tele. Room | _____ |
| Holmes | _____ |
| Gandy | _____ |

b6
b7C

C

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OBSTRUCTION OF JUSTICE;
PERJURY

This is to advise that retrial of Roy Cohn and Murray E. Gottesman, New York Attorney, is scheduled to begin 6/9/64 in U. S. District Court, Southern District of New York. Previous trial of Cohn and Gottesman ended on 4/19/64, in the fourth day of deliberation by the jury when the judge declared a mistrial due to the death of the father of a juror.

This is the case in which

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b7D

Considerable investigation was conducted by our New York Office pursuant to specific requests received from U. S. Attorney Robert Morgenthau who conducted an extensive Grand Jury probe of the alleged bribe.

The extensive investigation failed to obtain corroboration of the allegation of the bribe. However, on 9/3/63, the Federal Grand Jury returned an indictment charging Cohn and Gottesman with perjury, conspiracy and obstruction of justice in connection with their testimony before the Grand Jury.

The foregoing is for information. You will be advised of pertinent developments.

- 1 - Mr. Belmont
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGrath
- 1 - Mr. Nuzum

58-5100

CAN:job
(7)56 JUN 18 1964
125

EX-114

4 JUN 11 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 10 1964

TELETYPE

204
1:54 AM
WMA
CODED TELETYPE

FBI NEW YORK

1209 AM DEFERRED 6-10-64, DAE/JAA

TO DIRECTOR -1- 58-5100

FROM NEW YORK 58-1232

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

[REDACTED] ROY COHN, MURRAY E. GOTTESMAN.,

^{ft} BRIBERY, OOJ, PERJURY.

NEW TRIAL STARTED NINE THIRTY AM THIS DATE/BEFORE USDJ, DUDLEY B. BONSAL, SDNY. FRANK RAICHLE, COHN-S ATTORNEY, MADE ANOTHER MOTION TO BE RELIEVED AS COHN-S COUNSEL FOR TRIAL. JUDGE BONSAL DENIED MOTION AND DIRECTED RAICHLE TO DEFEND COHN.

DAY SPENT IN SELECTION OF JURY. DEFENSE USED NINE OF TEN CHALLENGES, GOVERNMENT FOUR OF SIX. TRIAL RECESSED AT FOUR FORTY PM.

RAICHLE MADE MOTION TO DIRECT GOVERNMENT TO FURNISH DEFENSE WITH TESTIMONY OF [REDACTED] BEFORE SEC. ARGUMENT TO BE HEARD ON MOTION AT NINE FIFTEEN AM TOMORROW. TRIAL RESUMES TEN AM TOMORROW WITH SELECTION OF FOUR ALTERNATE JURORS.

AUSA [REDACTED] SDNY, ADVISED THAT ON JUNE EIGHT LAST, [REDACTED] ENTERED MOTION FOR CONTINUANCE BASED ON MISCONDUCT BY REPRESENTATIVES OF USA-S OFFICE IN DELAYING SENTENCING OF [REDACTED]

[REDACTED] IN UDY CASE.

EX 103

REC 7 58-5100-365

JUDGE BONSAL DENIED MOTION AND IMPOUNDED MOTION PAPERS.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

12 JUN 10 1964

END AND PLS HOLD.../

56 JUN 16 1964 198

cc - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 10 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

10-05 PM DEFERRED 6-10-64

DAE

TO DIRECTOR -11- 58-5100

FROM NEW YORK 58-1232

[REDACTED] ROY COHN, MURRAY E. GOTTESMAN, BRIB**b6**
b7C

OOJ, PERJURY.

RENYTEL JUNE NINE LAST.

AUSA [REDACTED] SDNY, ADVISED USDJ DUDLEY B. BONSAI, SDNY, T**b6**
b7C

DATE DENIED DEFENSE MOTION FOR PRODUCTION OF TESTIMONY OF [REDACTED]

[REDACTED] BEFORE SEC.

TRIAL RESUMED AT TEN AM THIS DATE AND FOUR ALTERNATE JURORS
SELECTED. GOVERNMENT OPENING BY AUSA [REDACTED] PRESENTED. FRAN**b6**
b7C
RAICHLE PRESENTED OPENING FOR COHN AND [REDACTED] FOR GOTTESMAN.

AUSA [REDACTED] MADE MOTION AT START OF DAY TO HAVE COMMENTS OF NY **b6**
b7C
SUPREME COURT JUSTICE GREENBERG REGARDING GOVERNMENT WITNESS [REDACTED]

[REDACTED] EXCLUDED FROM TRIAL. JUSTICE GREENBERG IN A CIVIL SUIT AGAINST
[REDACTED] HAD LABELED [REDACTED] A PERJURER AND THIS COMMENT RECEIVED WIDE
PRESS COVERAGE. JUDGE BONSAI RULED THAT NO REFERENCE SHOULD BE MADE TO
THIS STATEMENT IN OPENINGS AND TOOK UNDER ADVISEMENT RULING REGARDING
TRIAL PROPER.

END PAGE ONE.....

6 JUN 11 1964

74 JUN 19 1964

EX-114

cc/ [Signature]

PAGE TWO.....

TRIAL RECESSED AT FOUR TWENTY FIVE PM. AUSA [REDACTED] INFORMED COU^{b6}
GOVERNMENT-S CASE WOULD BEGIN WITH READING OF FGJ MINUTES RE COHN-S^{b7C}
APPEARANCE. DEFENSE OBJECTED QUESTIONING COMPETENCY AND MATERIALITY
IN VIEW OF DISMISSAL OF CONSPIRACY COUNT OF INDICTMENT. JUDGE BONSAI
POINTED OUT THAT ATLAST TRIAL DEFENSE STIPULATED TO COMPTENECY OF FGJ
MINUTES. FRANK RAICHLE STATED THAT WAS A MISTAKE AND WOULD NOT DO
SO NOW. JUDGE BONSAI DIRECTED DEFENSE TO REVIEW FGJ MINUTES OF COHN
THIS EVENING AND INDICATE PORTIONS THEY FELT SHOULD BE EXCLUDED. HE
WILL HAVE HEARING RE COMPTENECY AND MATERIALITY AT NINE TEN AM
TOMORROW. TRIAL RESUMES AT TEN AM TOMORROW.

NYO CONTINUES TO FOLLOW THIS MATTER.

END AND PLS HOLD.....

F B I

Date: June 8, 1964

Transmit the following in _____
(Type in plain text or code)Via Airtel REGISTERED
(Priority or Method of Mailing)

To: Director, FBI (58-5100)
SAC, New York

From: Legat, Ottawa (58-5) (RUC)

Subject: ETC.:

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JF/STP/CA
#274,508

ReBUlet 5-28-64.

On this date,

3 - Bureau
2 - New York (Airmail)
1 - Ottawa
MLI:jhc
(6)

Innes

REC 12

1 JUN 11 1964

53 JUN 17 1964

Approved: Wick Sent _____ M Per _____
Special Agent in Charge

b6
b7Cb6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 11 1964

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

CODED TELETYPE

FBI NEW YORK

11-00 PM DEFERRED 6-11-64

DAE

TO DIRECTOR -13- 58-5100

FROM NEW YORK 58-1232

[REDACTED] ROY COHN, MURRAY E. GOTTESMAN, BRIBERY, b6 b7C

OOJ, PERJURY.

REMYTEL JUNE TEN LAST.

USDJ DUDLEY B. BONSAL, SDNY, RULED THIS DATE THAT CERTAIN PORTIONS OF COHN-S FGJ TESTIMONY SHOULD BE EXCLUDED WHEN GFJ MINUTES ARE READ INTO RECORD BY GOVERNMENT. HE ALSO RULED FGJ REPORTERS SHOULD TESTIFY TO ESTABLISH COMPETENCY.

TRIAL RESUMED AT TEN AM THIS DATE. [REDACTED] OF FGJ, THAT INDICATED COHN, AND [REDACTED] OF FGJ, THAT HEARD TESTIMONY OF GOTTESMAN WERE FIRST GOVERNMENT WITNESSES. THREE FGJ COURT REPORTERS THEN TESTIFIED RE COMPETENCY OF FGJ MINUTES.

REMAINDER OF DAY SPENT IN READING OF COHN-S FGJ TESTIMONY BY AUSAS COHN AND [REDACTED] TRIAL RECESSED AT FOUR PM TO RESUME AT TEN AM TOMORROW.

READING OF FGJ TESTIMONY WILL CONTINUE TOMORROW. AUSA [REDACTED] STATED SAS MARTIN MAHER AND JAMES BLASINGAME WILL BE NEXT GOVERNMENT WITNESSES AND MAY TESTIFY TOMORROW AFTERNOON.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY. 15 JUN 12 1964

END AND PLS HOLD.....

EX-103

58 JUN 19 1964

cc-BL [Signature]

1 - Mr. Nuzum

6/12/64

AIRTEL

TO: LEGAT, Ottawa (58-5)

FROM: Director, FBI (58-5100) 369

[redacted] etc.; REC-46
ROY COHN, ET AL. EX-103
BRIBERY, OOI, PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP-8 JCH
#274,588

b6
b7C

ReLegatairtel 6/8/64 and Bulet 5/28/64.

The contents of reairtel were disseminated by the NYO to AUSA [redacted] SDNY, who is principal Government counsel during the trial of Roy Cohn and Murray Gottesman which is currently in progress in USDC, SDNY. AUSA [redacted] requested that the Law Association of Upper Canada, Toronto, Ontario, be expeditiously recontacted to determine the name of the individual of the Canadian Bar who can testify there is no member of the Bar named [redacted] AUSA [redacted] stated there is a possibility that individual may be called to testify concerning the above at the current trial.

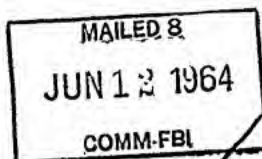
b6
b7C

Accordingly, it would be appreciated if, through appropriate sources available to you, the requested recontact could be made as soon as possible. Suairtel results with copies to New York.

1 - FOReign Liaison Unit (Route through for review)

CAN:jds jds
(5)

Detached & sent
direct. Discussed
6/12/64 with
Harry Keenan,
Foreign Liaison
Officer



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66 JUN 18 1964
175

MAIL ROOM ☒ TELETYPE UNIT ☐

Ent

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 11 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

10-57 P DEFERRED 6-11-64

TO DIRECTOR -12- 58-5100

FROM NEW YORK 58-1232

DAE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP4 JAB
#274,588

ROY COHN, MURRAY E. GOTTESMAN, BRIBERY, b6
b7C

OOJ, PERJURY.

RELEGAT OTTAWA AIRTEL TO BUREAU AND NY JUNE EIGHT LAST.

CONTENTS OF REAIRTEL DISSEMINATED THIS DATE TO AUSA [REDACTED] b6
b7C

SDNY. HE REQUESTED LEGAT OTTAWA EXPEDITIOUSLY RECONTACT LAW

ASSOCIATION OF UPPER CANADA TO DETERMINE NAME OF INDIVIDUAL OF CANADIAN

BAR WHO CAN TESTIFY THERE IS NO MEMBER OF BAR NAMED [REDACTED] AUSA

[REDACTED] STATED POSSIBILITY THIS INDIVIDUAL MAY BE CALLED TO TESTIFY TO

ABOVE AT CURRENT TRIAL IN THIS MATTER AT USDC, SDNY.

END AND PLS HOLD.....

EX-103

airtel to Legat Ottawa
6-12-64
Can yds

REC-46

58-5700-369

JUN 15 1964

cc-Bullock

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1964

TELETYPE

12:55 PM 6/13/64
CODED TELETYPE

FBI NEW YORK

10-28 PM

DEFERRED 6-12-64

DAE

TO DIRECTOR -12-

58-5100

FROM NEW YORK 58-1232

ROY COHN, MURRAY E. GOTTESMAN,

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

b6
b7c

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE ELEVEN LAST.

TRIAL RESUMED TEN AM THIS DATE. DAY SPENT IN READING COHN-S
TESTIMONY BEFORE FGJ, SDNY, BY AUSA- S [REDACTED] AND DONALD
J. COHN, SDNY. TRIAL RECESSED AT FOUR PM TO RESUME AT TEN AM JUNE
FIFTEEN NEXT.

AUSA [REDACTED] ADVISED THAT READING OF FGJ TESTIMONY OF GOTTESMAN SHOULD
BE CONCLUDED ON MORNING OF JUNE FIFTEEN. GOVERNMENT WILL THEN CALL
SAS MAHER AND BLASINGAME AS WITNESSES. AUSA [REDACTED] SAID THEY WILL
BE FOLLOWED BY SEC AGENTS AS WITNESSES.

b6
b7c

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.
END AND PLS HOLD.....

EX-108

REC 30

15 JUN 15 1964

68 JUN 19 1964

JUN 15 1964
FBI
REC'D

58-5100-378

6-enn

3
4
9

CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI NEW YORK

10-01 PM

DEFERRED 6-15-64

JUN 15 1964

TELETYPE

TO DIRECTOR

--11--

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

-GTIATQPP-

FROM NEW YORK 58-1232

ROY COHN, MURRAY E. GOTTESMAN.,

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE TWELVE LAST.

TRIAL RESUMED TEN AM THIS DATE. AUSA [REDACTED] AND DONALD

J. COHN, SDNY, CONCLUDED READING OF GOTTESMAN-S FGJ TESTIMONY INTO RECORD.

SAS MARTIN F. MAHER AND JAMES T. BLASINGAME TESTIFIED RE THEIR INTERVIEW OF GOTTESMAN ON FIVE NINE SIXTY ONE. AUSA [REDACTED] STATED THAT THESE AGENTS TESTIFIED IN CLEAR AND CONCISE MANNER AND SUBSTANCE OF THEIR TESTIMONY OF SUBSTANTIAL VALUE TO THE GOVERNMENT-S PROSECUTION OF THIS MATTER.

[REDACTED] OF SEC, WASHINGTON, DC, THEN TESTIFIED AS TO THE HANDLING OF CRIMINAL REFERENCE REPORTS IN UDY CASE.

TRIAL RECESSED AT FOUR TWENTY PM THIS DATE WITH [REDACTED] TESTIFY FOR GOVERNMENT. TRIAL RESUMES TEN AM TOMORROW WITH [REDACTED] AGAIN AS WITNESS. AUSA [REDACTED] STATED THAT [REDACTED] WILL BE GOVERNMENT WITNESS AFTER [REDACTED]

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

MAIL COPY TO SAN JUAN.

REC-122
DEPARTMENT OF JUSTICE

58-5100371

JUN 16 1964

END

WBS

FBI WASHDC

JUN 23 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 16 1964

TELETYPE

CODED TELETYPE

FBI NEW YORK

3744 PMSSS DEFERRED 6-16-64 JJM

TO DIRECTOR 58-5100//16//

FROM NEW YORK 58-1232

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

ROY COHN, MURRAY E.

b6
b7C

GOTTESMAN, BRIBERY, OOJ, PERJURY.

REMYTEL, JUNE FIFTEEN LAST.

TRIAL RESUMED TEN AM THIS DATE WITH [REDACTED] S

b6
b7C

GOVERNMENT WITNESS. [REDACTED]

[REDACTED] TRIAL RECESSED AT FOUR
PM WITH CROSS EXAMINATION OF [REDACTED] BY FRANK RAICHLE.

RAICHLE INDICATED HIS CROSS EXAMINATION OF [REDACTED]
ALMOST COMPLETED. NEXT GOVERNMENT WITNESSES WILL BE [REDACTED]

[REDACTED] TRIAL RESUMES TEN AM
TOMORROW.

USDJ DUDLEY B. BONSAI, SDNY, RULED THIS DATE ON PRIOR DEFENSE
MOTION THAT GOVERNMENT SHOULD PRODUCE MEMORANDUM PREPARED BY
FORMER AUSA [REDACTED] CONCERNING COHN/S VISIT TO [REDACTED] PRIOR
TO UDY INDICTMENT TO INQUIRE OF UDY INVESTIGATION. JUDGE
BONSAI STATED HE WOULD ALLOW DEFENSE TO READ MEMO IN COURT BUT
RULED CONTENTS MUST NOT BE DISCLOSED.

b6
b7C

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

60BS JUN 24 1964

FBI WASHDC

REC 48

JUN 17 1964

~~CONFIDENTIAL~~

Date: 6-11-64

To: Director, FBI

(Bufile : 58-5100)

Attention : _____

From: Legal Attache, Ottawa

(58-5)

5-12-88

Classified by SP7/ah

Declassify on: GPO

274,508

| | |
|--|--|
| Title
MORTON ROBSON, ETC.;
ROY COHN;
MURRAY E. GOTTSMAN | Character
BRIBERY; OOJ; PERJURY
Reference
My airtel 6-8-64. |
|--|--|

Enclosed are the following communications received from _____
 copies of _____

Original and two

b7D

Remarks:

Enclosure confirms information in my reairtel.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-13-88 BY SP7/ah
 # 274,508

55 JUN 16 1964
 33
 P
 O
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Dissemination

| | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | May be made as received |
| <input type="checkbox"/> | May be made as indicated by stamp on enclosure |
| <input type="checkbox"/> | May not be made without further clearance with _____ |

ALL INFORMATION ON THIS
 PAGE IS CLASSIFIED &
 UNLESS INDICATED OTHERWISE

b7D

Following offices would be interested in receiving copies of enclosures:

New York

Status with this office:

| | |
|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | RUC |
| <input type="checkbox"/> | Pending |
| 3 | = Bureau (1 cc - New York) |
| | (Enc. 3) |

MLI:jhd

(3) cc by airtel to NY, 6-15-64, car:yyt

63 JUN 22 1964

~~CONFIDENTIAL~~

| | |
|-----------------------------|--------|
| Do not write in space below | |
| 58-5100-3737 | CT9 |
| 15 JUN 16 1964 | REC 37 |
| FOL XE | |

F B I

Date: 6-9-64

Transmit the following in _____
(Type in plain text or code)Via AIR TEL _____
(Priority or Method of Mailing)

To: Director, FBI (58-5100)
 From: Legat, Paris (58-11) (RUC)
 Subject: [REDACTED]

[REDACTED] ROY COHN;
 MURRAY E. GOTTESMAN
 BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-12-88 BY SP4 JFJ/6
 #274,568

b6
b7C

Re Paris AT 5-27-64 with enclosure.

Enclosed for the Bureau are 3 copies of an LHM
 dated and captioned as above. Two copies of this communication
 with its enclosure are being furnished to the Bureau for referral
 to the New York Office.

b7D

- 6 - Bureau (Enc. 5)
 (1 - Liaison Section, Enc. 1
 2 - New York)

1 - Paris

HPW:HD

(7)

REC-139

58-5100-374

JUN 17 1964

ENCLOSURE

(2 - NY by 0-7, 6/17/64
 1 - Fieber
 1 - Foreign Liaison
 CC: WCR
 CR

SLO

Approved: 167

Sent _____ M Per _____

66 JUN 24 1964 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.
June 9, 1964

[Redacted]

ROY COHN;
MURRAY E. GOTTESMAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP827 JOL
#274,508

By communication dated June 5, 1964, the Directorate General of Security (Spanish National Police), Madrid, Spain, reported that toll slips pertaining to telephone calls made in August, 1961, from the residence of [Redacted] in [Redacted] have been destroyed pursuant to rules long established by the National Telephone Company of Spain.

Accordingly, it is not possible to determine the identities of subscribers to telephones called from [Redacted] residence in August, 1961.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: June 16, 1964

Transmit the following in _____
(Type in plain text or code)Via Airtel REGISTERED
(Priority or Method of Mailing)

To: Director, FBI (58-5100)
SAC, New York

From: Legat, Ottawa (58-5) (RUC)

Subject: Etc.;
ROY COHN; ET AL
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JY/et
#274,508

ReBUairtel 6-12-64.

On this date b6
b7Cb6
b7C
b7D

Two copies of this airtel are being sent to New
York direct via air mail.

Innes

REC 14

58-5100-375

4 - Bureau (1 cc - Liaison Direct)
2 - New York (air mail)
1 - Ottawa
MLI:jhc
(7)

EX-114 JUN 18 1964

ADDENDUM (6-16-64):b6
b7C
b7D

MLI:jhc

C. Wick

Approved:
Special Agent in ChargeSent M Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

1214 AM DEFERRED 6-19-64 JAA

TO DIRECTOR -3- /58-5100/

FROM NEW YORK /58-1232/ 3 P

[REDACTED], ROY COHN., MURRAY E. GOTTES-
MAN., BRIBERY. OOJ. PERJURY.

REMYTEL JUNE SEVENTEEN LAST.

TRIAL RESUMED TEN AM JUNE EIGHTEEN LAST WITH CROSS EXAMINATION
OF [REDACTED] NEXT GOVERNMENT WIT-

NESS WAS TESTIFYING TO FACTS OF CASE WHEN TRIAL RECESSED AT FOUR PM.

WILLIAM MULLIGAN, [REDACTED] ATTORNEY, ASKED THAT HEARING BE
HELD JUNE EIGHTEEN ON HIS MOTION TO SQUASH DEFENSE SUBPOENA THAT HE
PRODUCE ALL MATERIAL PERTINENT TO THIS CASE THAT HE FURNISHED "LIFE
MAGAZINE". FRANK RAICHLE ARGUED HE WAS NOT READY FOR HEARING BUT USDJ
DUDLEY B. BONSALE STATED HE WOULD HEAR MULLIGAN-S COMMENTS.

MULLIGAN DESCRIBED SUBPOENA AS "FRIVOLOUS" (STATED HE HAD BEEN CO-
TACTED BY "LIFE" FOR PERMISSION TO INTERVIEW [REDACTED] AND FOR
MULLIGAN TO FURNISH "LIFE" ANY MATERIAL HE POSSESSED REGARDING THIS
END PAGE ONE

25 JUN 19 1964

cc - [REDACTED]

PAGE TWO

CASE OR UDY CASE. HE STATED THAT HE REFUSED TO ALLOW INTERVIEWS AND ONLY MATERIAL BE FURNISHED WERE SOME PAGES OF TRANSCRIPT OF TRIAL TESTIMONY OF UDY CASE WHICH IS PUBLIC SOURCE MATERIAL. HE ADDED HE DID ALLOW "LIFE" PHOTOGRAPHERS TO PHOTOGRAPH [REDACTED] BUT ALLOWED^{b6}_{b7C} NO INTERVIEWS.

[REDACTED] STATED MULLIGAN WAS NOT TRUTHFUL AND HE POSSESSED^{b6}_{b7C} MATERIAL THAT MULLIGAN FURNISHED "LIFE". VERBAL ARGUMENT AMONG THESE LAWYERS THEN ENSUED. JUDGE BONSAL HALTED ARGUMENT, STATED HE ACCEPTED MULLIGAN-S WORD AS OFFICER OF COURT AND DISMISSED DEFENSE SUBPOENA. HE DIRECTED THAT NEW SUBPOENA BE ISSUED IF DEFENSE FELT NECESSARY AND WRITTEN MOTIONS BY DEFENSE SHOULD BE SUBMITTED CONTAINING MATERIAL [REDACTED] ALLEGED MULLIGAN FURNISHED "LIFE".^{b6}_{b7C}

AUSA [REDACTED] SDNY, ADVISED HE LEARNED THAT MATERIAL [REDACTED]

ALLEGED MULLIGAN FURNISHED "LIFE" WAS COPY OF A LETTER TO MULLIGAN FROM [REDACTED] SOLICITING A CONTRIBUTION. [REDACTED]

[REDACTED] ASSOCIATE OF GOTTESMAN.

END PAGE TWO

PAGE THREE

TRIAL RESUMES TEN AM INSTANT DATE WITH SWANN CONTINUING DIRECT
TESTIMONY.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA HFL

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

102 AM DEFERRED 6-18-64 JAA

TO DIRECTOR -5- /58-5100/

FROM NEW YORK /58-1232/ 2 P

ROY COHN., MURRAY E. GOTTES. b6 b7c

MAN., BRIBERY. OOJ. PERJURY.

REMYTEL JUNE SIXTEEN LAST.

TRIAL RESUMED TEN AM SIX SEVENTEEN SIXTY FOUR. DAY SPENT IN CROSS EXAMINATION OF [REDACTED] BY FRANK RAICHLE. OPINION OF VARIOUS REPRESENTATIVES OF PRESS WAS THAT DEFENSE CAUSED CREDABILITY OF

[REDACTED] TO BE QUESTIONED BY ADMISSIONS FROM HIM THAT PART OF HIS TESTIMONY AT PRESENT TRIAL NOT CONSISTENT WITH TESTIMONY AT FIRST TRIAL AND BEFORE FGJ. TRIAL RECESSED AT FOUR PM TO RESUME TODAY AT TEN AM WITH CROSS EXAMINATION OF [REDACTED] BY [REDACTED]

DEFENSE HAS SUBPOENAED WILLIAM MULLIGAN, [REDACTED] ATTORNEY, TO HAVE HIM PRODUCE ANY INFO HE POSSESSES RE THIS MATTER. MULLIGAN DECLARES ALL THIS MATERIAL TO BE PRIVILEGED.

END PAGE ONE

25 JUN 19 1964

74 JUN 25 1964

PAGE TWO

ARGUMENT ON THIS MATTER WILL BE HELD BEFORE JUDGE BONSAI,
JUNE NINETEEN NEXT.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA HFL

FBI WASH DC

NA 10:20 PM
6/19/64

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1964

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

CODED TELETYPE

58 NEW YORK

9-45 PM DEFERRED 6-19-64

DAE

TO DIRECTOR -10- 58-5100

FROM NEW YORK 58-1232

[REDACTED] ROY COHN, MURRAY E. GOTTESMAN,

b6
b7C

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE EIGHTEEN LAST.

TRIAL RESUMED TEN AM THIS DATE. DAY SPENT ON TESTIMONY OF

[REDACTED] PRINCIPALLY DEALING WITH COHN AND GOTTESMAN NOT
ATTENDING MEETING IN NYC ON AUGUST NINETEEN, NINETEEN FIFTY NINE.

b6
b7C

PRESS REPRESENTATIVES OPINED [REDACTED] WAS VERY EFFECTIVE GOVERNMENT
WITNESS. TRIAL RECESSED AT FOUR ZERO FIVE PM TO RESUME TEN FIFTEEN
AM, JUNE TWENTY TWO NEXT. GOVERNMENT WILL THEN CALL [REDACTED]

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WBS

FBI WASHDC

EX-104
RECEIVED - E-21

REC-16

58-5100-378

10 JUN 22 1964

64 JUN 26 1964

Handwritten signature

~~CONFIDENTIAL~~

Date: 6-17-64

To: Director, FBI

(Bufile : 58-5100)

Attention :

From: Legal Attache, Ottawa

(58-5)

5-12-88
Classified by SP8/64
Declassify on: OADR
#274,508
9-1
4-1
b6
b7C

| | |
|---|---|
| <p>Title <u> </u> Etc.;</p> <p>ROY COHN; ET AL</p> | <p>Character
BRIBERY; OOJ; PERJURY</p> <p>Reference

My airtel 6-16-64.</p> |
|---|---|

Enclosed are the following communications received from
one copy of letter dated 6-16-64.

Original and

b7D

Remarks:

Enclosure confirms information in my reairtel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP8/64
#274,508

EXP. PROC.
32 JUN 19 1964

Dissemination

- ☒ May be made as received
☐ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance with

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE

b7D

Following offices would be interested in receiving copies of enclosures:

New York ()

Status with this office

- ☒ RUC
☐ Pending
 Bureau (1 cc New York)
 (Encl. 2)

MLI:jhc
(3)

58 JUN 29 1964

2 ENCLOSURES
(1-NY 670-7, 6/19/64
cm)

| | |
|-----------------------------|-------------|
| Do not write in space below | |
| 58-5100- | 3791 REC-46 |
| 1 JUN 19 1964 | |
| CONFIDENTIAL | |

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 22 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE
FBI NEW YORK

DEFERRED 6-22-64

DAE 10-12 PM

TO DIRECTOR -7-

58-5100

FROM NEW YORK 58-1232

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-12-88 BY SP7A/JS

274,508

ROY COHN, MURRAY E. GOTTESMAN,

b6
b7C

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE NINETEEN LAST AND LEGAT OTTAWA AIRTEL TO BUREAU AND
NY JUNE SIXTEEN LAST.

TRIAL RESUMED TEN FIFTEEN AM THIS DATE WITH TESTIMONY OF

b6
b7C

THEN TESTIFIED PRINCIPALLY CONCERNING ALLEGED

TESTIFIED

RE ABOVE ALLEGED MEETING AND CONTACTS WITH FORMER AUSA IN
UDY INVESTIGATION. TRIAL RECESSED AT FOUR ZERO FIVE PM WITH FRANK
RAICHLE CROSS EXAMINING TRIAL RESUMES TEN AM TOMORROW.

INFO IN REFERENCED LEGAT AIRTEL DISSEMINATED THIS DATE TO AUSA

SDNY. HE REQUESTED LEGAT, OTTAWA BE EXPEDITIOUSLY

b6
b7C

RECONTACTED TO HAVE RECORDS OF ALL CANADIAN BAR ASSOCIATIONS REVIEWED
TO DETERMINE IF THERE IS A MEMBER OF THE CANADIAN BAR NAMED

BUREAU REQUESTED TO HAVE LEGAT OTTAWA PERFORM THIS INVESTIGATION
REQUESTED BY AUSA.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END AND PLS HOLD.....

REC 30 58-5100-280
8 JUN 24 1964

6-23-64
can. jds

1 - Mr. Nuzum
6/23/64

AIRTEL

TO: Legat, Ottawa (58-5)
FROM: Director, FBI (58-5100) 380

[REDACTED] ETC.;
ROY COHN, ET AL.
BRIBERY, OOB, PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 J. J. [REDACTED]
274,588

b6
b7C

Reurairtel 6/16/64.

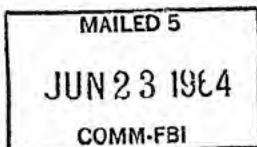
The contents of reairtel were disseminated by the New York Office to AUSA [REDACTED] SDNY, who is handling the current trial of Cohn and Murray Gottesman in USDC, SDNY. AUSA [REDACTED] requested that records of all Canadian bar associations be reviewed to determine if there is a member of the Canadian bar named [REDACTED]

b6
b7C

Accordingly, it would be appreciated if through appropriate sources available to you the requested record check could be made as soon as possible. It is noted this matter may be an important part of the Government's case and it is possible that testimony in USDC, SDNY may be required as result of the foregoing record check. Therefore, the name of the individual who could testify should also be obtained. Sunairtel results with copies to New York.

1 - Foreign Liaison Unit (Route through for review)

CAN:jds
(5)



(Detached & sent direct
Lead discussed with
I. Keenan, Foreign Liaison
6/23/64, cm

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____

JUN 30 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

cm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 24 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

2-01 AM DEFERRED 6-24-64 PW

TO DIRECTOR /58-5100/ --2--

FROM NEW YORK /5811232/

[REDACTED], ROY COHN., MURRAY E. GOTTESMAN

BRIBERY., OOJ., PERJURY.

REMYTEL, JUNE TWENTY TWO LAST.

TRIAL RESUMED TEN A.M. THIS DATE WITH CROSS EXAMINATION OF

[REDACTED] NEXT GOVERNMENT WITNESS ATTORNEY [REDACTED]

TESTIFIED REGARDING HIS PRESENTATION OF [REDACTED] ND CONTACTS WITH

[REDACTED] DURING FGJ INVESTIGATION OF UDY CASE.

[REDACTED] TESTIFIED COHN HAD NOT CONTACTED HIM
TO REPRESENT [REDACTED] OR ANYONE ELSE INVOLVED IN UDY CASE.

[REDACTED] TESTIFIED HE HAD NO

RECORD OF TEN THOUSAND DOLLAR PAYMENT OF LEGAL FEES TO COHN BY

[REDACTED] IN NINETEEN FIFTY NINE. TRIAL RECESSED AT FOUR P.M. WITH

CROSS EXAMINATION OF [REDACTED] BY FRANK RAICHLE. TRIAL RESUMES

TEN A.M. TOMORROW. [REDACTED] WILL FOLLOW [REDACTED] AS NEXT

GOVERNMENT WITNESS.

NYO CONTINUES TO FOLLOW CLOSELY.

END

WA JMS

FBI WASHDC

68 JUN 29 1964

REC 5

JUN 24 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 24 1964

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

12-11-1
18
CODED TELETYPE

FBI NEW YORK

TELETYPE

DAE

11-31 PM DEFERRED 6-24-64

TO DIRECTOR -14- 58-5100

FROM NEW YORK 58-1232

ROY COHN, MURRAY E. GOTTESMAN,

BRIBERY OOJ, PERJURY.

REMYTEL JUNE TWENTY THREE LAST.

TRIAL RESUMED TEN AM THIS DATE WITH CROSS EXAMINATION OF [REDACTED]

[REDACTED] WAS NEXT GOVERNMENT WITNESS. PRIOR TO [REDACTED] TESTIFYING, USDJ DUDLEY B. BONSAI, SDNY, RULED ON PRIOR GOVERNMENT MOTION TO PREVENT DEFENSE FROM INTRODUCING REMARKS OF JUSTICE GREENBERG REGARDING [REDACTED] JUDGE BONSAI STATED DEFENSE MAY NOT REFER TO JUSTICE GREENBERG-S COMMENTS RE [REDACTED] UNTRUTHS BUT MAY DEVELOP THE FACTS OF THE CIVIL SUIT INVOLVED IF THEY WISH. [REDACTED] THEN TESTIFIED TO FACTS OF CASE. TRIAL RECESSED AT FOUR PM WITH RAICHL-S CROSS EXAMINATION OF [REDACTED] HE WILL CONTINUE WHEN TRIAL RESUMES TEN AM TOMORROW.

NYO CONTINUES TO FOLLOW CLOSELY.

END AND PLS HOLD.....

REC-34

58-6100-382

1 JUN 25 1964

58 JUN 29 1964

cc-Muslin

b6
b7C

b6
b7C

12:35 AM
6/26/64

COMMUNICATIONS SECTION

JUN 25 1964

TELETYPE

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

CODED TELETYPE

NEW YORK

9-54PM EDT DEFERRED 6-25-64 MFR
TO DIRECTOR, FBI /19/ /58-5100/
FROM NEW YORK /58-1232/

[Handwritten signatures and initials]

[Redacted]

ROY COHN., MURRAY E. GOTTESMA^{b6}
^{b7C}

BRIBERY., OOJ., PERJURY

REMYTEL, JUNE TWENTYFOUR LAST.

TRIAL RESUMED TEN A. M. THIS DATE WITH CROSS EXAMINATION OF

[Redacted] ^{b6}
^{b7C}

AUSA [Redacted] SDNY, THEN READ PERTINENT PORTIONS OF [Redacted] FGJ
TESTIMONY ON JULY TEN SIXTYTWO INTO RECORD.

[Redacted]

NYC, THEN TESTIF-

IED REGARDING ART LAYOUTS PREPARED FOR [Redacted]

[Redacted]

NYC, ARCHITECT, TESTIFIED ABOUT CONSTRUCTION AT

DESERT INN AND STARDUST HOTELS IN NINETEEN SIXTYTWO.

END PAGE ONE

EX-104

REC-122

6-CM
58-5100

393

JUN 26 1964

64 JUL 7 1964

cc to [Handwritten signature]

PAGE TWO

[REDACTED] NYC TELEPHONE COMPANY, INTRODUCED RECORDS OF [REDACTED]

b6

b7C

b7D

[REDACTED] CALLS TO [REDACTED] ON SIX TWENTYFIVE SIXTYTWO.

[REDACTED] P, MONTGOMERY WARD CO., CHICAGO, TESTIFIED ABOUT
DETROIT MEETING OF [REDACTED] ON SIX TWENTYONE SIXTYTWO.

TRIAL RECESSED AT FOUR PM WITH DIRECT EXAMINATION OF [REDACTED]
WHICH WILL BE RESUMED AT TEN AM TOMORROW.

FOLLOWING [REDACTED] WILL BE [REDACTED] LAST GOVERNMENT WITNESS.

AUSA [REDACTED] EXPECTS TO CONCLUDE GOVERNMENT -S CASE TOMORROW AFTER-
NOON OR MONDAY MORNING. FRANK RAICHLE INDICATED HE PLANS TO MAKE A
NUMBER OF MOTIONS AFTER GOVERNMENT RESTS.

NYO CONTINUES TO FOLLOW CLOSELY.

SND AND PLS HOLD

CC Mr. Nguyen

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
NEW YORK | DATE
6/24/64 | INVESTIGATIVE PERIOD
5/21/64 - 6/12/64 |
| TITLE OF CASE
ROY COHN, ET AL | | REPORT MADE BY
SA WILLIAM A. MORRISON | TYPED BY
dpd b6
b7C |
| | | CHARACTER OF CASE
BRIBERY, OOJ: PERJURY | |

REFERENCE: Bureau airtel to Chicago dated 6/8/64, entitled [redacted] etc., OOJ: "BRIBERY", (Bufile 72-1481), (Chicago file 72-104), (New York file 72-156) Report of SA CHARLES E. PRICE at Chicago dated 5/18/64.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow with [redacted] Sheraton-Chicago Hotel, and report results of search for recorder.

ADMINISTRATIVE

In accordance with Bureau instructions, an

| | | | |
|--|----------------------------|--|--------|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE:
3 - Bureau (58-5100)
3 - New York (58-1232)
2 - Chicago (58-466) | | 58-5100-384 | REC-11 |
| | | 18 JUN 29 1964 | |
| | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | 1-DA9 | STAT. SECT
7/2/64
<i>[Signature]</i> | |
| REQUEST REC'D | 1-RAO, C. [redacted] | | |
| DATE FWD. | 6-24-64 | | |
| HOW FWD. | 6-24-64 | | |
| BY | 6-24-64 | | |

30 JUL 1 1964

CG 58-466

extra copy of instant report being furnished to New York in order that one copy may be furnished the United States Attorney's office handling the [] case.

b6
b7C

The information set forth in details of instant report is also reported in subject matter of referenced airtel, and under no circumstances should the United States Attorney's office, New York, be advised of Bureau's interests in the [] matter.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WILLIAM A. MORRISON Office: Chicago
Date: 6/24/64
Field Office File No.: 58-466 Bureau File No.: 58-5100
Title: [REDACTED]
ROY COHN, ET AL

b6
b7C

Character: BRIBERY; OBSTRUCTION OF JUSTICE: PERJURY

Synopsis:

Information concerning [REDACTED]
[REDACTED] Office of Labor-Management and Welfare Pension
Reports, Department of Labor, Chicago, Illinois, visit
with United States Attorney, New York, June 3, 1964, in
connection with [REDACTED]
[REDACTED] and ROY COHN case set forth. Registration
records for [REDACTED] at Sheraton-Chicago Hotel
not located to date. Search for same continues.

b6
b7C

- P -

CG 58-466

DETAILS: AT CHICAGO, ILLINOIS

[redacted] Sheraton-Chicago Hotel, Chicago, Illinois, was contacted by SA CHARLES E. PRICE on May 21, 1964, June 2, 1964, June 3, 1964, and June 12, 1964, to determine if the search of the hotel records had resulted in locating the registration records of [redacted]. On each contact he advised that the records have not been located and that the search is not yet completed.

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b7C

On June 12, 1964, he stated it would take about ten more days to complete this search.

Date 6/15/641.

[] Compliance Officer, Office of Labor-Management and Welfare Pension Reports, (OLM-WPR), Department of Labor, 105 West Adams Street, furnished the following information:

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[] Assistant Regional Director, OLM-WPR, went to New York on Wednesday, June 3, 1964, via American Airlines and landed at La Guardia Airport, time unknown. He returned on the same date via American Airlines and left New York at 7:30 p.m.

On Thursday morning, [] discussed his trip with several employees of OLM-WPR. [] said he had received word via telephone from the United States Attorney's office in New York to appear there, and he had requested the caller to clear the request through JOHN V. MORAN, Assistant Director, Division of Compliance Operations, Department of Labor, Washington, D. C.

[] told [] that he had been interviewed by personnel of the New York United States Attorney's office concerning the trip [] took to the West Coast with []

b6
b7C

[] in connection with the POWELL case. He said he was asked if the ROY COHN case was discussed during his trip to the West Coast. He said the questions asked of him seemed designed to develop the extent of his relationship with [] was asked if [] had contacted anyone while on the West Coast who was not connected with the POWELL matter. [] said he had replied that [] had not made any such contacts to his knowledge but could have done so without him knowing. [] further related to [] that someone in the COHN case had said that someone gave [] \$35,000 in Las Vegas. [] said he was questioned intensively regarding this incident as to whether he had knowledge of it or shared in the \$35,000. [] said he had replied, "Why should I lay my 24 years of service and good

On 6/5/64 at Chicago, Illinois File # CG- 58-466

by SA ROY F. RODMAN/dpd Date dictated 6/12/64

2.

CG CG# 58-466

reputation on the line for something like this?"

[] stated that [] appeared to be quite upset concerning this interview in New York and his voice became somewhat charged with emotion while talking about the interview. [] stated that at the time [] received the call to go to New York [] did not appear concerned about it and remarked that he had gone through this once before.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/15/64

1.

On June 5, 1964, SA RONALD S. FOSBURGH had lunch with GERALD G. GOTSCH, Area Director, Office of Labor-Management and Welfare Pensions Reports. (OLM-WPR), Department of Labor, [redacted] and [redacted] also employees of OLM-WPR. En route to the restaurant, [redacted] OLM-WPR, related the following to SA FOSBURGH and Mr. GOTSCH:

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b7C

In 1959, while with the Internal Revenue Service, [redacted] in an investigation of Congressman ADAM CLAYTON POWELL while assigned to the New York office. One of the witnesses in the case had moved to Los Angeles, California, and he was asked by [redacted]

b6
b7C

[redacted] to Los Angeles to interview the witness. They took an airline flight to Los Angeles, and from the airport, proceeded directly to the hotel where they stayed. They obtained a double room at the hotel, and that evening they interviewed the witness. The following morning, after having breakfast, they returned to the airport and took a flight directly back to New York. [redacted] was with [redacted] the entire time they were in Los Angeles, and to the best of his knowledge, at no time did [redacted] make any contacts of friends or acquaintances other than the witness.

In 1961, [redacted] was summoned to New York and interviewed by one of the Assistant United States Attorneys in connection with his association with [redacted]

b6
b7C

On Wednesday, June 3, 1964, [redacted] was requested to return to New York, where he underwent intensive questioning in connection with his association with [redacted] advised the United States Attorney's office that his only association with [redacted]

They were on a first name basis; however, they did not socialize outside of their business activities. The Assistant doing the questioning stated there was an

On 6/5/64 at Chicago, Illinois File # CG- 58 - 466
by SA RONALD S. FOSBURGH/dpd Date dictated 6/12/64

2.

CG CG- 58 - 466

allegation that [] had received a package of money from the witness whom they had interviewed in Los Angeles in 1959. The payment allegedly was made in Las Vegas, Nevada. At this point, [] made a statement to the effect that the Assistant doing the questioning in 1961 remarked that it was his, the Assistant's, sole decision not to include [] and two other individuals, unmentioned, in the indictment connected with the ROY COHN case. [] conversation concerning this was not clear, and he was not questioned any further.

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b7C

[] related that at the conclusion of the interview on Wednesday, June 3, 1964, the Assistant asked him if he would be willing to take a polygraph examination concerning his association with [] and whether or not he knew about the alleged pay-off to [] and/or if he participated in it. [] stated at this point he became very incensed inasmuch as the Assistant was questioning his integrity and honesty, and inasmuch as he has been an investigator for the United States Government for [] years, he felt that these qualities were above reproach.

[] related that he informed the Assistant that he would take the polygraph test provided the Assistant furnished him a letter specifically requesting him to do so. He then mentioned that, should he receive such a letter, he intends personally to take the matter up with the Attorney General of the United States. [] did not make it clear whether he so advised the Assistant of his intentions.

CODED TELETYPE

9-25PM EDT DEFERRED 6-26-64 MFR
TO DIRECTOR, FBI /58-5100/ /13/
FROM NEW YORK /58-1232/ 1P

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REMYTEL, NUNE TWENTYFIFTH LAST.

TRIAL RESUMED TEN AM THIS DATE WITH DIRECT EXAMINATION OF

NEXT WITNESS, TESTIFIED TO FACTS OF CASE. TRIAL RECESSED ^{b7D} AT
FOUR PM WITH FRANK RAICHLE CROSS EXAMINING [REDACTED] HE WILL CONTINUE WHEN
TRIAL RESUMES AT TEN FIFTEEN AM JUNE TWENTY NINE NEXT.
WHEN [REDACTED] CONCLUDES, GOVERNMENT WILL REST. FRANK RAICHLE INDICATED
HE WILL NEED ABOUT TWO HOURS FOR CONTEMPLATED DEFENSE MOTIONS. JUDGE
BONSAL STATED DEFENSE WILL BEGIN TO PRESENT ITS CASE JUNE THIRTY NEXT.

NYO CONTINUES TO FOLLOW CLOSLEY.
END ANDHOLD PLS

74 JUL 2 1954
NYO CO

cc Benz. *DM*

6/28/64

Airtel

1 - Mr. Nuzum

To: SAC, New York (58-1232)

From: Director, FBI (58-5100) -386

AKA., REC 7

ROY COHN; ET AL.,
BRIBERY; COJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP4 JFB
#274,508

b6
b7C

Following received from Legat, Ottawa:

b6
b7C
b7D

Advise USA, SDNY.

CAN/cb
(4)

MAILED 6/18
BY SERVICE UNIT

JUL 8 1964 RAL 76

MAIL ROOM ☒ TELETYPE UNIT ☐

NA
11:44
6/26/64

DECODED COPY

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 6-26-64
TO DIRECTOR
FROM OTTAWA NO. 52

[REDACTED] ETC.; ROY COHN, ETAL, BRIBERY, OOJ, PERJURY.
REBULET MAY 28 LAST AND BUAIRTEL JUNE 23 LAST.

[REDACTED]

MOSS LEE INNES

RECEIVED: 7:28 PM CTF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JLB
#274,508

Autel SAC, NY
6/28/64
CHN/ef

REC 7

58-5100-326

DECEMBER 31 1964

8 JUN 30 1964

3RD CC: MR. BRENNAN

JUN 28 1964

cc to [signature]

10 45 PM
NA bar

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 30 1964

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

CODED TELETYPE

FBI NEW YORK

9-23 PM DEFERRED 6-30-64

DAE

TO DIRECTOR -9- 58-5100

FROM NEW YORK 58-1232

ROY COHN., MURRAY E. GOTTESMAN,

b6
b7c

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE TWENTY NINE LAST.

TRIAL RESUMED TEN AM THIS DATE WITH [REDACTED] PRESENTING
DEFENSE OF GOTTESMAN. GOTTESMAN WAS WITNESS AND HE TESTIFIED ALONG
SAME LINES AS IN FIRST TRIAL. TRIAL RECESSED AT FOUR PM WITH CROSS
EXAMINATION OF GOTTESMAN TO RESUME TEN AM TOMORROW.

b6
b7c

NYO CONTINUES TO FOLLOW CLOSELY.

END AND PLS HOLD.....

REC 12

JUL 1 1964

EX-105

53 JUL 9 1964
128 26

cc Lab...

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 29 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

11-17 PM DEFERRED 6-29-64

DAE

TO DIRECTOR -7- 58-5100

FROM NEW YORK 58-1232

[REDACTED], ROY COHN, MURRAY E. GOTTESMAN,

BRIBERY, OOJ, PERJURY.

REMYTEL JUNE TWENTY SIX LAST.

TRIAL RESUMED TEN FIFTEEN AM THIS DATE WITH CROSS EXAMINATION
OF [REDACTED] CONTINUING. AT ELEVEN FIFTY FIVE AM, GOVERNMENT
RESTED ITS CASE AND USDJ DUDLEY B. BONSAI, SDNY, DISMISSED JURY UNTIL
TEN AM TOMORROW.

FRANK RAICHLE MADE MOTION TO DISMISS ALL COUNTS OF INDICTMENT FOR
FAILURE OF GOVERNMENT TO PRESENT SUFFICIENT EVIDENCE. JUDGE BONSAI
DENIED THIS MOTION WITH EXCEPTION OF COUNTS TWO AND THREE ON WHICH HE
RESERVED DECISION.

[REDACTED] MADE MOTIONS FOR SEVERANCE OF GOTTESMAN, FOR MISTRIAL
BECAUSE JUDGE BONSAI ALLOWED HIM CONTINUING OBJECTION TO EVIDENCE
RELATING SOLELY TO COHN RATHER THAN INSTRUCTING THE JURY AS EACH
BIT OF SUCH EVIDENCE WAS PRESENTED., FOR DISMISSAL OF COUNT TEN BECAUSE
REPEATS CHARGE OF COUNT NINE TO ANOTHER FGJ.

END PAGE ONE.....

64 JUL 7 1964

REC 37 58-5100-388

cc- [signature]

PAGE TWO.....

JUDGE BONSAI DENIED ALL MOTIONS.

TRIAL RESUMES AT TEN AM TOMORROW WITH RAICHLE PRESENTING CASE
FOR COHN. NYO CONTINUES TO FOLLOW CLOSELY.

END AND PLS HOLD.....

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
NEW YORK | DATE
6/30/64 | INVESTIGATIVE PERIOD
6/26/64 |
| TITLE OF CASE

ROY COHN, ET AL | | REPORT MADE BY
CHARLES E. PRICE | TYPED BY
djm |
| | | CHARACTER OF CASE

BRIBERY; OOJ; PERJURY | b6
b7C |

REFERENCE: Report of SA WILLIAM A. MORRISON at Chicago, dated 6/24/64.

- RUC -

A*
COVER PAGE

| | | | |
|---|---|------------------------------|--------|
| APPROVED
<i>[Signature]</i> | SPECIAL AGENT
IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE
3 - Bureau (58-5100)
3 - New York (58-1232)
(1 - USA, SDNY)
1 - Chicago (58-466) | | 58-5100-389 | REC-54 |
| | | 8 JUL 5 1964 | EX-103 |
| | | STAT. SECT. | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 1cc DAG
1cc RAC / <i>[Signature]</i> | | |
| REQUEST RECD..... | | | |
| DATE FWD..... | CHACK / al | | |
| HOW FWD..... | 7-6-64 | | |
| BY..... | | | |

72 JUL 9 1964

UNITED STATES GOVERNMENT

Memorandum

1-Mr. Belmont
1-Mr. Rosen
1-Mr. Malley

TO : Mr. Belmont

DATE: 7/1/64

FROM : A. Rosen

1-Mr. McGrath
1-Mr. Nuzum

SUBJECT:



ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY;
OBSTRUCTION OF JUSTICE;
PERJURY

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

Supervisor James Mansfield, New York Office, advised that the defense attorneys for Roy Cohn have indicated that they intend to subpoena seven present and former Bureau Agents to testify as defense witnesses next Monday, July 6, 1964. As you know Roy Cohn and Murray Gottesman, also a New York attorney, are on trial in the Southern District of New York in connection with false testimony they gave to a Federal Grand Jury in connection with Robson's activities while he was an Assistant U. S. Attorney in the Southern District of New York.

The Agents who are currently in the service whom Cohn's attorneys intend to subpoena are Roger Young (New York), Arthur J. Achenbach (New York), Robert L. Brannon (Resident Agent, Evansville, Indiana) and Maurice P. Leen (assigned to Indianapolis, presently in Memphis on a special assignment). In addition Cohn's attorneys indicated that they intend to subpoena former Special Agents Donald E. Joyce, James R. Gallagher and Edward P. Hartnett.

Supervisor Mansfield stated that Assistant U. S. Attorney [redacted] is initiating steps to have the subpoenas in question quashed. [redacted] stated that he does not know the reason why the present and former Agents are to be subpoenaed nor what testimony they are expected to give.

ACTION:

Assistant U. S. Attorney [redacted] has requested that he be advised as to the locations of the present and former Special Agents mentioned above in order to assist him in resisting the forthcoming subpoenas. [redacted] is being furnished this information.

58-5100

AJM:gnk

(6)

66 JUL 8 1964

58-5100-390

3 JUL 6 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SOUTHERN DISTRICT OF NEW YORK

Report of: CHARLES E. PRICE
Date: June 30, 1964

Office: CHICAGO

Field Office File No.: 58-466

Bureau File No.: 58-5100

Title:

[REDACTED]
ROY COHN; ET ALb6
b7C

Character: BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY

Synopsis: Search of records of Sheraton-Chicago Hotel completed and registration records for [REDACTED] and [REDACTED], not located. [REDACTED] of hotel, of opinion these records were inadvertently destroyed during process of filming hotel records.

b6
b7C

- RUC -

CG 58-466

DETAILS: AT CHICAGO, ILLINOIS

On June 26, 1964, [REDACTED]
Sheraton-Chicago Hotel, advised that the search of
the hotel records for the registration records of

b6
b7C

[REDACTED] as been
completed and these records were not located. He stated
he is of the opinion these records were inadvertently
destroyed by one of the hotel employees during the period
that registration and other records were being placed
on microfilm and then destroyed. He said these records
do not appear on the microfilm.

CONFIDENTIAL

Date: June 30, 1964

To: Director, FBI

(Bufile : 58-5100)

Attention : _____

5/2/88
Classified by SP8TJ/et
Declassify on: OADR
274,508

From: Legal Attache, Ottawa

(58-5)

| | |
|--|------------------------------------|
| Title
[redacted], etc.;
ROY CORN, ET AL. | Character
BRIBERY, OOJ, PERJURY |
| | Reference
Ottawa cable 6/26/64 |

b6
b7C

Enclosed are the following communications received from [redacted]. Three copies of [redacted] letter dated June 29, 1964, which is self-explanatory.

b7D

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8TJ/et
274,508

Dissemination

- ☒ May be made as received
☐ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance [redacted]

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE

EXP. PROC.
30 JUL 6 1964

b7D

Following offices would be interested in receiving copies of enclosures:

New York, DE JUSTICE

Status with this office:

☐ REC 2 58 JUN 30 1964
☒ Pending
 3 - Bureau (Encls. 3) - with
 (1 - New York)

MLI:MEG

66 JUL 1 1964

CONFIDENTIAL

Do not write in space below

| | |
|---------------|--------|
| 58-5100-39174 | REC-21 |
| 7 JUL 8 1964 | |
| | |
| | |

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 1 1964

TELETYPE

CODED TELETYPE

FBI NEW YORK

11-03 PM DEFERRED 7-1-64

DAE

TO DIRECTOR -13- 58-5100

FROM NEW YORK 58-1232

BRIBERY, OOJ, PERJURY.

ROY COHN, MURRAY E. GOTTESMAN,

REMYTEL JUNE THIRTY LAST.

TRIAL RESUMED TEN AM THIS DATE WITH CROSS EXAMINATION OF GOTTESMAN. NEXT WITNESS WAS [REDACTED] WHO TESTIFIED TO HER RECOLLECTION OF GOTTESMAN- S ACTIVITIES ON EIGHT NINETEEN FIFTY NINE. FOLLOWING A CHARACTER WITNESS, [REDACTED] RESTED DEFENSE OF GOTTESMAN WITH STIPULATION THAT CHARACTER WITNESSES NOT NOW AVAILABLE MAY BE CALLED LATER.

FRANK RAICHLE BEGAN PRESENTATION OF DEFENSE OF COHN AND COHN WAS FIRST WITNESS. TRIAL RECESSED AT FOUR PM WITH DIRECT EXAMINATION OF COHN.

DEFENSE INFORMED GOVERNMENT THIS DATE THAT ON JULY SIX NEXT THEY WOULD CALL FOLLOWING AS WITNESSES..... 18 JUL 6 1964

SAS ROGER YOUNG, ARTHUR J. ACHENBACH, MAURICE P. LEEN, ROBERT L. BRANNON, AND FORMER SAS JAMES P. GALLAGHER, DONALD E. JOYCE AND EDWARD P. HARTNETT.

END PAGE ONE.....

68 JUL 16 1964

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | |
| Mr. Evans | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

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b7C

b6
b7C

REC-114

58-5100-392

PAGE TWO.....

^{United States Attorney}
AUSA [REDACTED] DISCUSSED WITH USDJ DUDLEY B. BONSAI AND
DEFENSE ATTORNEYS NECESSITY FOR ALL ABOVE INDIVIDUALS TO APPEAR.

DEFENSE CLAIMED ALL ABOVE INTERVIEWED OR TOOK STATEMENTS FROM
WITNESSES AND PRESENCE WOULD BE NECESSARY. JUDGE BONSAI DIRECTED ALL
ABOVE SAS AND FORMER SAS WILL BE WITNESSES AND HE IS TO BE INFORMED
TOMORROW MORNING OF PRESENT LOCATION OF THESE WITNESSES. AUSA ^{United States Attorney} [REDACTED]
ADVISED THAT TOMORROW MORNING HE WILL AGAIN DISCUSS WITH JUDGE BONSAI
NECESSITY FOR ALL ABOVE SAS AND FORMER SAS TO APPEAR.

NEW YORK OFFICE
NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END ND PLS HOLD

b6
b7C

US DISTRICT
JUDGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 3 1964

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

FBI NEW YORK

626 AM DEFERRED 7-3-64 JQ TELETYPE

TO DIRECTOR -14- /58-5100/ AND INDIANAPOLIS /58-122/ AND

MEMPHIS

FROM NEW YORK /58-1232/

ROY COHN/ MURRAY E. GOTTESMAN b6 b7C

BRIBERY/ OOJ/ PERJURY.

RENYTEL TO BUREAU, SEVEN ONE LAST, AND NY TELCALLS THIS DATE TO BUREAU, INDIANAPOLIS AND MEMPHIS.

TRIAL RESUMED TEN AM THIS DATE WITH DIRECT EXAMINATION OF COHN BY RAICHLE CONTINUING. DAY SPENT WITH TESTIMONY OF COHN AND TRIAL RECESSED FOUR PM WITH CROSS EXAMINATION OF COHN BY AUSA TRIAL RESUMES TEN AM SEVEN SIX NEXT WITH CROSS EXAMINATION OF COHN CONTINUING.

AUSA [] AT CONFERENCE WITH JUDGE BONSALE, POINTED OUT THAT SA ROBERT BRANNON, EVANSVILLE, IND., RA, MERELY EXHIBITED PHOTOGRAPH OF [] AND IS NOT NECESSARY WITNESS JUDGE BONSALE AGREED AND STATED SA BRANNON/S PRESENCE IN NY NOT REQUIRED.

AUSA [] POINTED OUT THAT SA ROGER YOUNG AND FORMER SA EDWARD HARTNETT ACCOMPANIED SA MAURICE LEEN ON PERTINENT INTERVIEWS AND THEY
END PAGE ONE

CORR PARA 4 LINE 3 WORDS 8-9 SHD BE JUDGE BONSALE 1 JUL 6 1964

MR. BELMONT FOR THE DIRECTOR

72 JUL 10 1964

PAGE TWO

COULD TESTIFY TO FACTS. DEFENSE OBJECTED BUT JUDGE BONSAI STATED HARTNETT AND SA YOUNG SHOULD TESTIFY AND THEN ONLY IF ABSOLUTELY NECESSARY WILL SA LEEN BE CALLED. AT PRESENT, SA LEEN/S PRESENCE IN NY NOT REQUIRED.

FOLLOWING COHN ON SEVEN SIX NEXT, FORMER SAS HARTNETT, JAMES GALLAGHER AND DONALD JOYCE AND SAS YOUNG AND ARTHUR J. ACHENBACH OF NYO WILL TESTIFY.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END ACK PLS

WA ELR

FBI WASH DC

CC-MR. ROSEN

N.A. 7/7/64
7:30 PM
AUB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 7 1964

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

CODED TELETYPE

FBI NEW YORK

116 AM DEFERRED 7-7-64 JAA

TO DIRECTOR -2- /58-5100/

FROM NEW YORK /58-1232/

me
mc
6-ear

[REDACTED]

ROY COHN., MURRAY E. GOTTES-

b6
b7C

MAN. BRIBERY. OOJ. PERJURY.

RENYTEL JULY TWO LAST.

TRIAL RESUMED TEN AM JULY SIX SIXTY FOUR WITH CROSS EXAMINATION OF COHN CONTINUING. DEFENSE THEN READ TESTIMONY OF ATTORNEY MILTON GOULD AT LAST TRIAL INTO RECORD SINCE GOULD PRESENTLY IN EUROPE.

[REDACTED]

THEN TESTIFIED TO HIS

b6
b7C
b7D

MEETING WITH [REDACTED]

DEFENSE NEXT CALLED [REDACTED]

GOVERNMENT POINTED

b6
b7C

OUT [REDACTED] TESTIMONY CONCERNS MEETINGS WITH [REDACTED]

AND

SHOULD LOGICALLY FOLLOW THEIR TESTIMONY.

TRIAL THEN RECESSED AT FOUR PM. DEFENSE INDICATED TOMORROW THEY WILL CALL [REDACTED] FORMER SAS

DONALD JOYCE AND EDWARD HARTNETT AND SAS ROGER YOUNG AND ARTHUR J. ACHENBACH OF NYO. :

EX-103 REC-1 58-5100-394

TRIAL RESUMES TEN AM JULY SEVEN INSTANT. NYO CONTINUES TO FOLLOW CLOSELY.

END

W 4 JUL 14 1964

cc
[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 8 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

119 AM DEFERRED 7-8-64 JAA

TO DIRECTOR -5- /58-5100/

FROM NEW YORK /58-1232/ 2 P

[REDACTED] ROY COHN., MURRAY E. GOTTES-
MAN. BRIBERY, OOJ, PERJURY.

RE NEW YORK TEL JULY SIX LAST.

TRIAL RESUMED TAN AM JULY SEVEN LAST WITH TESTIMONY OF FORMER SA
DONALD JOYCE RE INTERVIEWS OF [REDACTED] DURING [REDACTED]
INVESTIGATION. [REDACTED] TESTIMONY CONSISTENT WITH PREVIOUS GOVERNMENT
WITNESSES AND REPRESENTATIVES OF USA-S OFFICE STATED THEY COULD NOT
UNDERSTAND WHY [REDACTED] WAS CALLED AS DEFENSE WITNESS.

FORMER AMBASSADOR TO CUBA EARL E. T. SMITH THEN TESTIFIED AS
CHARACTER WITNESS FOR COHN.

FORMER USA [REDACTED] THEN TESTIFIED TO HANDLING OF UDY
CASE IN USA-S OFFICE. [REDACTED] FINISHED TESTIMONY AT FOUR PM AND
TRIAL RECESSED THEN UNTIL TEN AM JULY EIGHT INSTANT.

FRANK RAICHLE INDICATED FIRST DEFENSE WITNESS TOMORROW WILL BE
FORMER [REDACTED] HE IS TO BE FOLLOWED BY SEC AGENTS [REDACTED]

END PAGE ONE

55 JUL 17 1964

REC- 5458-100-395

EX-100

10 JUL 8 1964

b6
b7C

b6
b7C

b6
b7C

PAGE TWO

FORMER SA HARTNETT, SAS YOUNG AND ACHENBACH OF NYO, AND FORMER ASSISTANT
TO THE DIRECTOR LOUIS B. NICHOLS.

NYO CONTINUES TO FOLLOW CLOSELY.

END

WA HFL

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 8 1964

TELETYPE

11:00 PM
1-6-64
CODING TELETYPE

FBI NEW YORK

10-17 PM DEFERRED 7-8-64

DAE

TO DIRECTOR -13- 58-5100

FROM NEW YORK 58-1232

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[REDACTED] ROY COHN, MURRAY E. GOTTESMAN, BRIBERY, b6
b7C

OOJ, PERJURY.

RENYTEL JULY SEVEN LAST.

TRIAL RESUMED TEN AM WITH CONTINUATION OF TESTIMONY OF [REDACTED] b6
b7C

HE DENIED INVOLVEMENT IN ANY BRIBE SITUATION. DEFENSE THEN READ
TESTIMONY OF [REDACTED] FROM FIRST TRIAL INTO RECORD SINCE SHE IS
IN FLORIDA VACATIONING.

NEXT TWO FORMER NEIGHBORS OF [REDACTED] NY, TESTIFIED
TO HIS ACTIVITIES ON EIGHT TWENTY ONE TO TWENTY TWO, FIFTY NINE.
A CARPENTER WHO PERFORMED WORK FOR [REDACTED] ON EIGHT TWENTY ONE FIFTY
NINE WAS NEXT WITNES.

NYC ATTORNEY PAUL WINDELS TESTIFIED TO MEETING WITH COHN PRIOR
TO COHN- S APPEARANCE BEFORE FGJ.

SA ROGER YOUNG TESTIFIED TO INTERVIEWS OF [REDACTED] b6
b7C
b7D
SA YOUNG-S TESTIMONY CONSISTENT WITH PREVIOUS TESTIMONY OF [REDACTED]
AND [REDACTED] AND USA-S OFFICE AGAIN COULD SEE NO PURPOSE SERVED
BY DEFENSE CALLING SA YOUNG AS WITNESS SINCE HE ADDED FURTHER CREDANCE
TO PREVIOUS GOVERNMENT WITNESSES.

TRIAL RESUMES TEN AM TOMORROW. NYO CONTINUES TO FOLLOW CLOSELY.

END

EX-103

WBS 66 JUL 16 1964
FBI WASHDC

10 JUL 9 1964

REC-2158-5100-396

F B I

Date: JULY 3, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED
(Priority or Method of Mailing)

TO: Director, FBI (58-5100)
SAC, New York

FROM: Legat, Ottawa (58-5) (P)

SUBJECT: [REDACTED], etc.,
ROY COHN, ET AL.
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP-5 JAT
#274,508

b6
b7C

Re New York LHM dated May 26, 1964, Bureau airtel
to Ottawa June 23, 1964, and Ottawa cable to Bureau June 26,
1964.

b6
b7C
b7D

Two copies of this airtel are being sent to the
New York office direct via air mail.

INNES

4 - Bureau (Encs 3) (1 - Liaison direct)
2 - New York (Direct - AIRMAIL)
1 - Ottawa
MLI:MEG
(7)

REC-1

58-5100-397
10 JUL 9 1964

55 JUL 15 1964

Sent _____ M Per _____

Special Agent in Charge

FBI

Date: 7-6-64

Transmit the following in _____

(Type in plain text or code)

Via Airtel

REGISTERED

(Priority or Method of Mailing)

To: Director, FBI (58-5100)
SAC, New York

From: Legat, Ottawa (58-5) (RUC)

Subject: Etc.
ROY COHN, ET AL
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP8 JFJ/et
#274,508

b6
b7c

Re my routing slip 6-30-64, and my airtel 7-3-64.

Enclosed for the Bureau are the original and one
copy of one copy of which is
being sent to the New York Office direct with two copies
of this airtel. The enclosure confirms information in my
reairtel but information in the penultimate paragraph of
the letter refers to the enclosure to my re routing slip.

b7D

Innes

- 4 - Bureau (1 cc - Liaison Direct) (Enc. 2)
- 2 - New York (Enc. 1) (Direct - AIRMAIL)
- 1 - Ottawa
- MLI:jhc
- (7)

H

ENCLOSURE

LI-Ten

CC - Wick

REC-1 58-5100-398

10 JUL 9 1964

70 JUL 15 1964

- Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON ✓

DATE: 7/9/64

FROM : D. S. SKILLMAN *DSS*

SUBJECT:

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

McDonald
 Mr. Nichols called and asked that I give you the following message:

Mr. Nichols said he was down to testify in the Roy Cohn case; that he followed the same line of testimony as in the previous case; that on cross-examination "this little SOB [] tried to get me to say that agents came to Schenleys last November for information and we refused to give it to them." Mr. Nichols stated this was not true and that [] then accused him of calling the Bureau and trying to stop the investigation. Mr. Nichols stated he called [] an unmitigated liar and "got a round of applause from the court room." Mr. Nichols said that he then elaborated and said that "following their visit up here and following reports I received from other places around town that Bureau Agents were coming out and inquiring as to fees and services rendered by Cohn, I held this highly improper and I called the Bureau as I knew it was contrary to Bureau policy unless instructed to do so by the Department or United States Attorney. After I called the Bureau I subsequently was informed that what the Bureau was doing, it was doing at the request of the United States Attorney."

b6
 b7C

Mr. Nichols said that knowing the propensities of this group (the United States Attorney) to garble the truth he did not want any reports to come down here before he could get the transcript of the testimony. He will send down the transcript as soon as he gets it.

✓
 DSS

EX-103
 JUL 10 11 38 AM '64
 FBI
 74 JUL 20 1964
 RECEIVED

58-5100
 58-5100-399
 REC-38

12 JUL 14 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 11 1964

TELETYPE

142 7/11/64
80
CODING TELETYPE
FBI NEW YORK

1224 AM DEFERRED 7-11-64 JAA

TO DIRECTOR -2- /58-5100/

FROM NEW YORK /58-1232/ 1 P

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[REDACTED], ROY COHN., MURRAY E. GOTTES-

b6
b7C

MAN. BRIBERY, OOJ, PERJURY.

REMYTEL JULY NINE LAST.

TRIAL RESUMED TEN AM JULY TEN. SEC AGENT [REDACTED] TESTIFIED AS
GOVERNMENT REBUTTAL WITNESS TO HANDLING OF UDY FGJ PRESENTATION IN
NINETEEN FIFTY NINE. FORMER AUSA [REDACTED] THEN TESTIFIED RE SAME
SITUATION.

DEFENSE REBUTTAL WITNESS, [REDACTED]

b6
b7C

[REDACTED] THEN TESTIFIED THAT GOTTESMAN ONLY PERUSED HIS DIARIES FOR ABOUT
FIFTEEN MINUTES BEFORE FURNISHING THEM TO MESSENGER FROM USA-S OFFICE
IN NINETEEN SIXTY TWO.

THIS CONCLUDED TESTIMONY IN CASE AND USDJ DUDLEY B. BONSALE DIS-
MISSED JURY AT TWELVE TWENTY PM. REMAINDER OF DAY SPENT IN DISCUSSIONS
WITH COUNSEL. JUDGE BONSALE DECIDED THAT WHEN TRIAL RESUMES AT TEN AM
JULY THIRTEEN NEXT THE ENTIRE DAY WILL BE SPENT WITH DEFENSE SUMMATIONS.
HE INSTRUCTED THAT ENTIRE DAY OF JULY FOURTEEN NEXT WILL BE SPENT ON
GOVERNMENT SUMMATION. JUDGE BONSALE WILL CHARGE THE JURY JULY FIFTEEN
NEXT. NYO CONTINUES TO FOLLOW CLOSELY.

REC- 38-5100-400

END

ST-110 JUL 14 1964

64 JUL 21 1964

FBI WASH DC

PA
91

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 10 1964

TELETYPE

| | |
|--------------|---|
| Mr. Tolson | ✓ |
| Mr. Belmont | ✓ |
| Mr. Mohr | ✓ |
| Mr. Casper | ✓ |
| Mr. Callahan | ✓ |
| Mr. Conrad | ✓ |
| Mr. DeLoach | ✓ |
| Mr. Evans | ✓ |
| Mr. Gale | ✓ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | ✓ |
| Mr. Tavel | ✓ |
| Mr. Trotter | ✓ |
| Tele. Room | ✓ |
| Miss Holmes | ✓ |
| Miss Gandy | ✓ |

Handwritten: 6-CA
Signature: [illegible]

CODED TELETYPE

FBI NEW YORK

100 AM DEFERRED 6-10-64 JAA

TO DIRECTOR -6- /58-5100/

FROM NEW YORK /58-1232/ 2 P

[redacted] b6
[redacted], ROY COHN., MURRAY E. GOTTES- b7C

OBSTRUCTION OF JUSTICE
MAN. BRIBERY, 66J, PERJURY.

TELETYPE
REMYTEL JULY EIGHT LAST.

TRIAL RESUMED TEN AM JULY NINE ¹⁹⁶⁴~~SIXTY-FOUR~~. SA ARTHUR J. ACHENBACH
TESTIFIED TO INTERVIEW OF [redacted] ON JUNE TWENTY ONE ¹⁹⁶³~~SIXTY-THREE~~. b6
b7C

LT. MARIO ^{NEW YORK CITY POLICE DEPT.} [redacted] NYCPD AND [redacted] TESTIFIED b7D
AS CHARACTER WITNESSES FOR COHN.

[redacted] TESTIFIED TO FACTS OF HIS LAWSUIT AGAINST [redacted].

FORMER ASSISTANT TO THE DIRECTOR LOUIS NICHOLS TESTIFIED TO DIS-
CUSSIONS WITH [redacted] IN WHICH [redacted] SAID HE TOLD THE TRUTH BEFORE
FEDERAL GRAND JURY IN JULY SIXTY TWO AND THAT THE FEDERAL GRAND JURY
WAS OUT TO GET COHN.

FOLLOWING NICHOLS DEFENSE RESTED COHN-S CASE.

END PAGE ONE

REC-61
ST-110

15 JUL 15 1964

56 JUL 21 1964

Handwritten: 1330
Stamp: FBI
Stamp: JUL 13 3 00 PM '64

PAGE TWO

SA ACHENBACH TESTIFIED AS GOVERNMENT REBUTTAL WITNESS TO EFFECT THAT [REDACTED] DID NOT LIST [REDACTED] AS REFERENCE IN APPLICATION FOR ASSISTANT UNITED STATES ATTORNEY (AUSA) AND THAT FEDERAL BUREAU OF INVESTIGATION (FBI) APPLICANT INVESTIGATION OF [REDACTED] DISCLOSED NO MENTION OF [REDACTED] HAD TESTIFIED HE HAD TO CALL WASHINGTON FOR THIS INFO.

b6
b7C

TWO MESSENGERS OF ^{US ATTORNEY'S} USA-S OFFICE THEN TESTIFIED THAT GOTTESMAN SPENT THREE HOURS REVIEWING HIS DIARIES, CONTRARY TO HIS TESTIMONY, BEFORE THEY PICKED UP THE DIARIES IN ¹⁹⁶² NINETEEN-SIXTY-TWO.

^{SECURITIES EXCHANGE COMMISSION}
-SEC AGENT [REDACTED] THEN TESTIFIED TO PREPARATIONS OF UDY CASE BY ^{SECURITIES EXCHANGE COMMISSION}
-SEC.

b6
b7C

TRIAL RECESSED AT FOUR PM. WILL RESUME TEN^{AM} JULY TEN INSTANT ¹⁹⁶⁴
^{SECURITIES EXCHANGE COMMISSION} WITH SEC AGENT [REDACTED] AND FORMER AUSA [REDACTED] ^{ASSISTANT US ATTORNEY} GOVERNMENT REBUTTAL WITNESSES.

^{US DISTRICT JUDGE} ^{SOUTHERN DISTRICT OF NEW YORK}
-USDJ DUDLEY B. BONSAI, -SDNY, STATED THAT SUMMATIONS WILL BE GIVEN ¹⁹⁶⁴
JULY THIRTEENTH-NEXT AND HE WILL CHARGE JURY ON JULY FOURTEENTH NEXT. ¹⁹⁶⁴
^{NEW YORK OFFICE}
-NYO CONTINUES TO FOLLOW CLOSELY.

END

WA HFL

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 16 1964

TELETYPE

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. DeLoach | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

MAILED TELETYPE

FBI NEW YORK

YUPF 10-04 PM

DEFERRED 7-16-64-

TO DIRECTOR -6-

58-5100

FROM NEW YORK 58-1232

DAE

ROY COHN, MURRAY E. GOTTESMAN,

BRIBERY, OOJ, PERJURY.

REMYTEL JULY TEN LAST.

JURY RETURNED VERDICT OF NOT GUILTY ON ALL NINE COUNTS OF
INDICTMENT AGAINST COHN AND GOTTESMAN AT ELEVEN THIRTY NINE AM THIS
DATE. OPINION OF PRESS REPRESENTATIVES BASED ON TESTIMONY REQUESTED
BY JURY DURING DELIBERATIONS WAS THAT JURY DOUBTED CREDITABILITY OF
GOVERNMENT WITNESSES

CLOSING REPORT FOLLOWS.....

SND AND PLS HOLD.....

REC-42

25 JUL 17 1964

74 JUL 22 1964

cc - [signature] EX-103

b6
b7C

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen

FROM : A. J. McGrath

SUBJECT:

ROY COHN; MURRAY GOTTESMAN
BRIBERY; OOJ; PERJURY
OO: NY

DATE: July 15, 1964

1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. McGrath
1 - Mr. Nuzum
1 - Mr. Swanson

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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At 10:55 p. m., New York Office telephonically contacted the Bureau and advised the jury considering the captioned case had been sent to a hotel for the night and will start to reconsider the case at 9:30 a. m., 7-16-64.

HCS:hw
16

REC-13

58-5100-403

JUL 17 1964

66 JUL 22 1964

6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 16, 1964

FROM : A. Rosen

SUBJECT:

ROY COHN; MURRAY GOTTESMAN
BRIBERY; OBSTRUCTION OF JUSTICE;
PERJURY

- 1 - Mr. DeLoach
- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGrath
- 1 - Mr. Nuzum

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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Our New York Office has just telephonically advised that the trial of Roy Cohn and Murray Gottesman in U. S. District Court, Southern District of New York has resulted in the jury returning a verdict of not guilty on all counts in respect to both Cohn and Gottesman.

This is the case in which Cohn and Gottesman, New York attorney, were indicted 9/3/63, by Federal Grand Jury, Southern District of New York, for Perjury, Conspiracy and Obstruction of Justice in connection with a grand jury probe of alleged \$50,000 bribe in August, 1959, to Cohn and then [redacted] to control indictment in a Securities and Exchange Commission case. The grand jury probe did not corroborate the bribe allegation but Cohn and Gottesman were indicted in connection with their testimony before the grand jury. Trial began 6/9/64.

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58-5100

CAN:pab

(7)

74 JUL 22 1964

REC-40

ST-101

JUL 20 1964

b-com

July 20, 1964

REC- 98

58-5100-405

PERSONAL

Mr. Louis B. Nichols
Executive Vice President
Schenley Industries, Inc.
1290 Avenue of the Americas
New York, New York 10019

Dear Nick:

Your letter of July 10th enclosing copies
of your correspondence with [redacted] the
interoffice communications directed to you from [redacted]
[redacted] and the transcript of your testimony at the
trial of Roy M. Cohn has been received.

It was good of you to make this material
available and I want you to know of my appreciation.

Sincerely,

NOTE: Correspondent is a retired Assistant to the Director and is
on the Special Correspondents' List. Roy M. Cohn and Murray Gottesman
were indicted 9-3-63 by the Grand Jury, Southern District of New York,
on charges of perjury, conspiracy and obstruction of justice in connection
with a grand jury probe of an alleged \$50,000 bribe in August, 1959, to
Cohn and [redacted] to control an
indictment in a Securities Exchange Commission case. The first trial
of Cohn and Gottesman ended in a hung jury and on 7-16-64 they were
acquitted of the charges.

RR:alb (3)



6 AUG 30 1964
MAIL ROOM TELETYPE UNIT

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9-1
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JUL 20 3 11 PM '64
REC'D-READING ROOM
FBI

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b7C

b6
b7C

RECEIVED
FBI
JUL 20 3 33 PM '64

LOUIS B. NICHOLS
1290 AVENUE OF THE AMERICAS
ROCKEFELLER CENTER
NEW YORK, N. Y. 10019

PERSONAL

July 10, 1964

Dear Mr. Hoover:

On Thursday morning July 9, 1964, I testified in Roy Cohn's second trial to statements made by [redacted] to me, which were diametrically opposed to his testimony in the case, and I am enclosing a transcript of yesterday's testimony.

United States Attorney [redacted] on cross-examination naturally attempted to undermine my testimony in which, of course, he did not succeed in doing. He made factual representations that were falsehoods, and I direct your attention to page 4594 of the testimony wherein he inquired as to whether it wasn't a fact that at Roy Cohn's request I contacted the FBI and requested a "halt" of the Bureau's investigation at Schenley. I replied by stating "That's an unmitigated lie." - which it was - Later on, in my testimony on page 4596 I elaborated on the incident.

The facts back of this are these: Bureau agents did come to Schenley and spoke with [redacted] requesting copies of cancelled checks covering payments to Roy Cohn for legal fees. The Internal Revenue was conducting an investigation on Mr. Cohn and we had given them all of our papers and, obviously, we could not comply on that day. I told [redacted] that we would furnish all information as soon as we could get it and that the checks in question were in the hands of the Internal Revenue, and the United States Attorney might get them there. Subsequently, the agent came back and stated that the United States Attorney did not want to get them from the Internal Revenue and, accordingly, when the Internal Revenue returned the data we promptly made them available to the Bureau.

Shortly after the first inquiry I heard that the Bureau agents were contacting other clients of Roy Cohn inquiring as to fees paid him, and requesting cancelled checks. This concerned me very much because I was fearful that another "steel pricing case" could arise wherein the Bureau would come under criticism and, accordingly, I called Mr. DeLoach and advised him of this, and also informed him that we had received word that Judge Dawson had requested the United States Attorney's Office to instruct the Treasury Department to stop making inquiries regarding Mr. Cohn until the trial was over.

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

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6-EM 97-53910

b6
b7C

REC-98

58-5100-405

ENCLOSURE
ENCLO. BEHIND FILE

10 JUL 23 1964

TELE. RES. UNIT

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JUL 24 1964

ask 7/20/64
RR:ema/1
one (ack)

Subsequently, [redacted] sent me a memorandum of his conversation with Judge Dawson and I had [redacted] give it to the Bureau agents at the time they called here. I am sure that the Bureau agents reported this to the United States Attorney's Office, and [redacted] was in possession of all the facts.

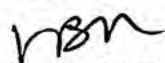
b6
b7C

So as the Bureau may have the full details, for its own information and not for reference to the department, I am enclosing copies of [redacted] memoranda to me, and letters that I sent to [redacted]. Also enclosed is a copy of [redacted] letter to me advising of Judge Dawson's instructions to the United States Attorney's Office.

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With best wishes and kind regards.

Sincerely,



Louis B. Nichols

Honorable J. Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

Encl: Transcript of Testimony
Memo from [redacted] 1/31/64
Memo from [redacted] 1/23/64
Letter to [redacted] 1/23/64
Letter from [redacted] 1/27/64
Letter to [redacted] 1/28/64
Letter to [redacted] 2/3/64
Memo from [redacted] 1/14/64

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: July 24, 1964

FROM : C. D. DeLoach

SUBJECT: ROY COHN
INFORMATI ON CONCERNING

Tolson ☒
Belmont ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Roy Cohn called me from New York on 7/21/64 and stated that he was elated as to the outcome of his trial. He mentioned that the purpose of his call was to let the FBI know of his opinion that our Agents, who had testified for both the prosecution and defense, had handled themselves in complete fairness and candor. He stated the Agents had "gone right down the middle" in testifying factually and fairly. Cohn added that what impressed him the most was the fact that when some of our Agents were subpoenaed by the defense they handled themselves in the same fair and honest manner in which they had testified for the prosecution. He pointed out that this was one of the principal factors that had made the FBI great. He stated he was very appreciative and would like very much for the Director to know of his opinion.

ACTION:

For record purposes.

- 1 - Mr. Tolson
- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Jones

CDD:dgs
(6)

REC-86

EX 110

16 JUL 28 1964

66 AUG 4 1964

CRIME RESEARCH

PERS. REC. UNIT

July 2, 1964

GENERAL INVESTIGATIVE DIVISION

This is the case in which [redacted] b6
[redacted] subject of a Securities and b7C
Exchange Commission (SEC) matter, b7D
alleged that in 1959 Roy Cohn and
[redacted]

[redacted] were paid \$50,000 to control
the indictment in the SEC case. An
extensive Grand Jury probe conducted
by U. S. Attorney Morgenthau did not
develop corroboration of the bribe
allegation. However, Cohn and Murray
Gottesman, New York Attorney, were
indicted 9/3/63, for perjury,
conspiracy and obstruction of
justice in connection with their
testimony during the Grand Jury
probe. Trial of Cohn and Gottesman
began 6/9/64, SDNY. Previous
trial ended 4/19/64, when Judge
declared mistrial due to death of
father of a juror.

[Handwritten signature]

July 3, 1964

GENERAL INVESTIGATIVE DIVISION

This is the case in which Roy Cohn and Murray Gottesman, also a New York Attorney, are currently on trial in U. S. District Court, Southern District of New York (SDNY). They were indicted 9/3/63, by Federal grand jury, SDNY, for Perjury, Conspiracy and Obstruction of Justice in connection with a grand jury probe conducted by U. S. Attorney Robert Morgenthau of alleged \$50,000 bribe in August, 1959, to Cohn and [redacted]

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b7C

to control indictment in a Securities and Exchange Commission case. The grand jury probe did not corroborate the bribe allegation but Cohn and Gottesman were indicted in connection with their testimony before the grand jury. Trial began 6/9/64.

Sam

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|--|---|
| REPORTING OFFICE
NEW YORK | OFFICE OF ORIGIN
NEW YORK | DATE
7/31/64 | INVESTIGATIVE PERIOD
4/29-7/16/64 |
| TITLE OF CASE
ROY COHN;
MURRAY E. GOTTESMAN | | REPORT MADE BY
ARTHUR J. ACHENBACH | TYPED BY
par |
| | | CHARACTER OF CASE
BRIBERY; OBSTRUCTION OF JUSTICE;
PREJURY | |

REFERENCE:

Re report of SA ARTHUR J. ACHENBACH dated 5/6/64,
at New York.

(-C-)

ADMINISTRATIVE:

[redacted] furnished information
on 5/13/64.

On 6/3 and 6/8/64, [redacted] furnished the information
pertaining to [redacted]

On 6/3/64, [redacted]
[redacted] furnished the
information pertaining to [redacted]

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (58-5100)
1-USA, SDNY
2-New York (58-1232)

DO NOT WRITE IN SPACES BELOW

58-5100-407 REC-62

21 AUG 8 1964

U.S. DEPT OF JUSTICE

JUL 31 2 18 PM '64

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | |
|---------------|---------|---------|-----------------|
| AGENCY | 1cc DAS | 1cc RAO | 1cc [signature] |
| REQUEST RECD. | | | |
| DATE FWD. | 8-7-64 | | |
| HOW FWD. | | | |
| BY | | | |

NOTATIONS

[handwritten notes and signatures]

64 AUG 25 1964

NY 58-1232

Information concerning [REDACTED]

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Information concerning [REDACTED]

Information concerning the [REDACTED]

All leads in this investigation for other offices have been set forth by separate communication and interested offices were instructed to afford these leads top priority attention and that all leads were to be covered in 5 days.

All persons interviewed in this investigation were advised that the investigation was being conducted at the request of the USA, SDNY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY

Report of: ARTHUR J. ACHENBACH
Date: 7/31/64

Office: New York, New York

Field Office File #: 58-1232

Bureau File #: 58-5100

Title:

[REDACTED]
[REDACTED] GOTTESMAN

ROY COHN; MURRAY E.

Character: BRIBERY; OBSTRUCTION OF JUSTICE; PREJURY

Synopsis:

Results of investigation conducted prior to and during trial set forth. Second trial in this matter commenced 6/9/64, before USDJ DUDLEY B. BONSAL, SDNY. On 7/16/64, jury found GOTTESMAN and COHN not guilty on all 9 counts of indictment.

STATISTICS

AUG 24 3 12 PM '64

FBI
VOUCHER-STATISTICS

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| <u>III.</u> | INVESTIGATION REGARDING SPORT JACKET | 24-33 |
| <u>IV.</u> | BANK RECORDS OF COHN AND GOTTESMAN | 34-47 |
| <u>V.</u> | ACTIVITIES OF COHN IN AUGUST, 1959. | 48-52 |
| <u>VI.</u> | ACTIVITIES OF GOTTESMAN IN AUGUST, 1959. | 53-66 |
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b7c

NY 58-1232

DETAILS:

I. NEIGHBORHOOD AT RIVERDALE

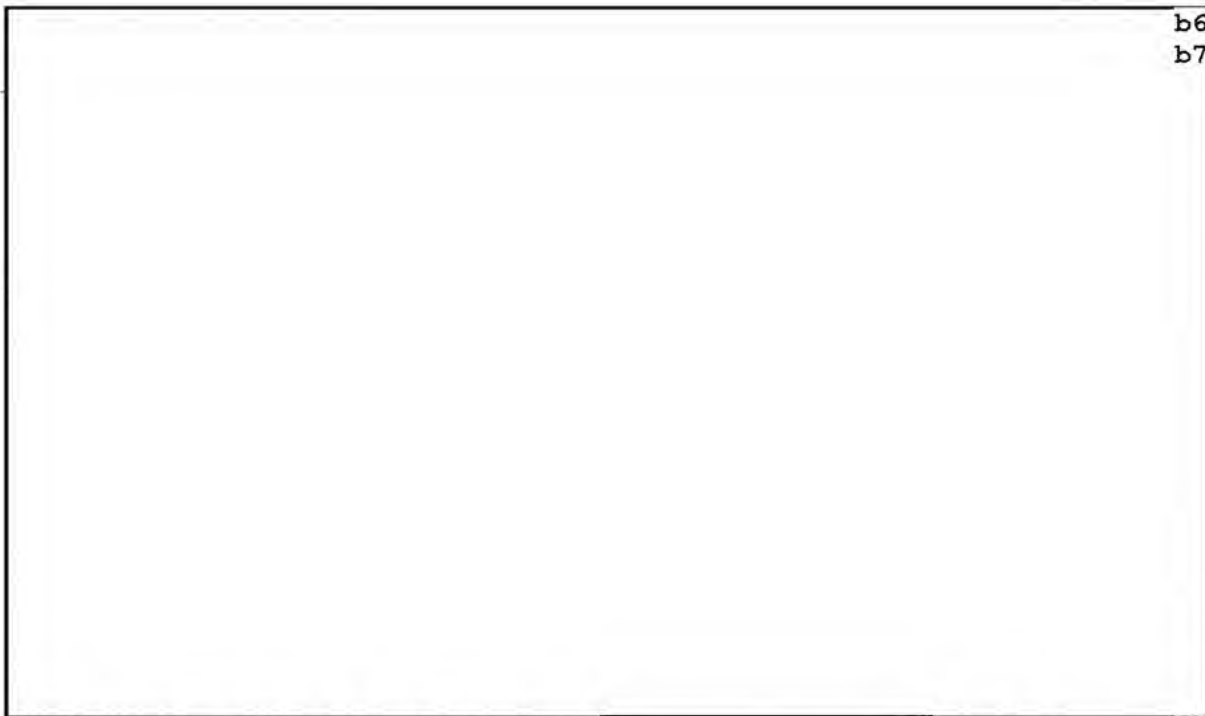
On May 15, 1964, Assistant United States Attorney (AUSA), [redacted] Southern District of New York, (SDNY), requested that a neighborhood investigation be conducted at [redacted] Riverdale, New York. He requested that all residents of the building during the weekend of August 22-23, 1959, be interviewed to attempt to determine any information available regarding [redacted] activities during that weekend.

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On May 21, 1964, the records of the United States Post Office, Riverdale Station, were reviewed and reflected that the following persons who resided at the above address in August, 1959, have moved to the following addresses:

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NY 58-1232



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Efforts were made to contact [redacted]

at the
San

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Francisco, on May 13, 1964, and it was determined that he was out of town on a business trip and would return approximately May 19.

[redacted] was interviewed in the San Francisco Office on May 19, 1964. He advised as follows: He is employed by the [redacted]

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[redacted] New York, telephone Judson 2-7100, and is [redacted]

[redacted] having his office at [redacted] San Francisco, and residence at [redacted]

[redacted] San Francisco. [redacted] from July, 1959, to December 27, 1963, resided in [redacted] Riverdale, New York. There were two 15-story apartment buildings adjacent to each other, each having approximately 200 apartments, one located at [redacted] and the other at [redacted]. He did not at any time reside at [redacted]. He was about the first tenant in the apartment building in which he resided,

NY 58-1232

and the other building was not finished until approximately August or September, 1959.

A photograph of subject [] was shown to [] and he claimed he had never met him or did not know him personally. He may have seen him in the area but could not recall any dates and would not be definite in this opinion.

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[] now living [] Miami Beach, states that she and her husband were among the first three tenants to move in to the large apartment building at [] New York, the other two being a dentist named [] and an attorney named []. She said she moved out about the end of 1962 when moving to Miami. She stated that they lived on the 8th floor just to the left of the elevator.

[] examined a photograph of [] and said she does not recognize him. She stated her husband is presently on the west coast and unavailable for interview.

1

NK 58-442
JAD:spa

On May 13, 1964, [redacted] New Jersey, advised SAA JOHN A. DE AMICIS that she and her husband resided at [redacted] Riverdale, New York, from July, 1959, to October, 1962. She stated the name [redacted] was not familiar to her and after viewing a photograph of [redacted] she said she did not recognize it as anyone she knew.

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[redacted] stated her husband was a salesman and was away from home often and knew very few people in the apartment buildings. She said she would ask her husband that evening if he knew [redacted]

On the following day, [redacted] was telephonically contacted, and she advised that her husband had seen the name [redacted] in the newspapers recently, but did not even know [redacted] had lived in the next apartment house.

On May 13, 1964, an attempt was made to contact [redacted] New Jersey, with negative results.

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On May 18, 1964, [redacted] was telephonically contacted in order to determine when she and her husband would be available for interview concerning their knowledge of [redacted] [redacted] advised SA DE AMICIS that because of previous commitments, she and her husband would not be available for interview in the near future. She stated she would prefer to furnish what information she had over the telephone.

[redacted] then stated that she and her husband had moved into the house at [redacted] Riverdale, New York, during September, 1959, and lived there until September, 1962. She said she met [redacted] during October or November, 1959, and played cards in a group with her from time to time. She said she did not meet [redacted] when she and her husband would see the [redacted] around the apartment house swimming pool. She stated that she and her husband were not close friends of the [redacted] but did attend functions with them with other people. She said she understands the [redacted] are divorced and [redacted] is still living in the apartment. She believes that [redacted] is living somewhere in Connecticut.

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[redacted] further advised she has seen [redacted] on one or two occasions after moving from the apartment house, and recalled that it was when she was back visiting other people in the house. She recalled that [redacted] and from time to time she had discussed proposed trips with her.

2

NK 58-442
JAD:spa

[redacted] New Jersey, on May 19, 1964, advised SAA ARTHUR G. BARGER she resided with [redacted] Riverdale, New York, from 1960 to 1962. The name and photograph of [redacted] is not familiar to her. Her husband did reside, alone, at this address in 1959.

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On May 20, 1964, [redacted] advised SA BARGER that [redacted] is unknown to him, and that, in fact, he knew only a very few people at [redacted] Riverdale, New York.

100-6-442-21

NY 58-1232

[redacted] advised Special Agent (SA) GUY C. BERADO on May 26, 1964, that he resided at [redacted] Riverdale, New York on the dates August 22-23, 1959.

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He advised that he does not know anyone named [redacted] and does not recall him as living at [redacted] New York City, when he did. [redacted] was shown photographs of [redacted] and stated that he did not recognize him as anyone whom he had seen before.

On May 25, 1964, [redacted] New York, advised that [redacted] formerly worked out of the New York office of [redacted] July, 1962. She said [redacted] while in New York, resided in [redacted] Riverdale, New York. She also said [redacted] is now working at the [redacted]

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b7C

[redacted] Bronx, New York, advised Special Agent RALPH DE SENA on May 28, 1964, that she did not know [redacted] nor could she have seen him in the vicinity of [redacted] on August 22, 1959 as [redacted] did not move in at that address until August 1960.

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[redacted] was contacted at his office, New York. After viewing a photograph of [redacted] [redacted] related he did not know [redacted] nor had he ever seen him.

[redacted] apartments located at [redacted] New York 71, New York, advised that the [redacted] family had separated and had recently left the apartment. He stated he has no idea where they are presently located. He stated that this information may be available through the real estate office handling the building at [redacted] may be of assistance at phone number EL 9-4900.

NY 58-1232

On June 5, 1964, SA RICHARD C. FRITZ spoke with the following individuals who both advised that they were not acquainted with [redacted] and, therefore, could furnish no information regarding him:

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[redacted]
Bronx, New York

[redacted]
Bronx, NY

On May 26, 1964, [redacted] was interviewed by SA's DONALD A. RIVERS and NICHOLAS J. LORE at the [redacted]

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[redacted] advised that he was a [redacted]
[redacted]

[redacted] viewed photo of [redacted] and stated he recognized the photo as being [redacted]. However, he stated he had no recollection of [redacted] activities on August 22-23, 1959, at [redacted] New York City, inasmuch as he did not move into that residence until [redacted]

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On May 26, 1964, [redacted] advised she has occupied this room for the past two weeks and does not know an [redacted]

After the extensive inquiries, she determined that the former occupant of this room was [redacted] and this company left no forwarding address.

Telephonic contact with [redacted] at number listed in the current Manhattan directory using the above former address, determined that [redacted] was unknown to them.

NY 58-1232

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New York

NY 58-1232

advised that [redacted] left her house about one year ago to take up permanent residence in [redacted]. She noted that she does not have his present address but stated that [redacted] has his own [redacted]. She added that she is positive that he is still there.

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[redacted] New York, advised that [redacted] maintains an office at [redacted] address where he has office hours by appointment only. [redacted] stated that [redacted] is at this office at irregular times but resides at [redacted] Riverdale, New York.

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On June 1, 1964, [redacted] New York, and [redacted] New York, both advised that [redacted] was unknown to them and that they could furnish no information regarding him.

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On June 5, 1964, [redacted] New York, advised that they were friendly with the [redacted] but only as neighbors. They did not socialize to any extent and were not too close. They stated that the [redacted] were already living in [redacted] when the [redacted] moved in. They could not recall [redacted] ever taking a trip to Las Vegas nor did [redacted] ever mention having taken such a trip. They could furnish no further information pertinent to this investigation.

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[redacted] was contacted at [redacted] New York by SA EDWARD J. MALLON and advised that [redacted] does not live at that address any longer but has a [redacted]

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[redacted] was contacted on June 5, 1964, and stated that he was residing at [redacted] Riverdale, New York City during August, 1959, and became acquainted with [redacted] while at that address.

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NY 58-1232

He related that he met [redacted] at the apartment house swimming pool but had no further contact with him. He also stated he had no knowledge of [redacted] travels or activities at any time.

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Date 6/5/641.

[redacted] as contacted at her residence [redacted] New York City on the morning of June 5, 1964. [redacted] was informed by Special Agent RICHARD A. CERMAK that she need not furnish any information without first consulting an attorney, and further, any information she did furnish could possibly be used in a court of law. No threats or promises were made to [redacted] in an effort to obtain the following information.

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[redacted] advised that she and her husband began residing in [redacted] Riverdale, New York on or about [redacted]. She added that they resided at that address until [redacted], [redacted] when they moved to their present residence.

[redacted] stated that approximately six months after moving to the Riverdale, New York residence, she and her husband became acquainted with the [redacted]. [redacted] stated that their relationship with the [redacted] was purely social in nature, and added, that at no time, to the best of her recollection, was any mention made of [redacted] business dealings or travels.

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[redacted] specifically mentioned that she does not recall ever having heard that [redacted] made a trip to Las Vegas, Nevada.

[redacted] concluded by stating that she did recall that the [redacted] seemed to be particularly close to a [redacted] who also resided at the Riverdale address at that time, and consequently might be able to furnish some additional information concerning this matter.

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On 6/5/64 at New York City File # NY 58-1232
by SA RICHARD A. CERMAK/pb Date dictated 6/5/64

Date 6/5/641.

[redacted]
New York City advised that he is a [redacted]
[redacted] with offices at [redacted] New York
City.

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[redacted] was informed by Special Agent
RICHARD A. CERMAK that he need not furnish any informa-
tion without first consulting an attorney, and that any
information that he did furnish could possibly be used
in a court of law. No threats or promises were made to
[redacted] in an effort to obtain the following infor-
mation.

[redacted] advised that he moved to [redacted]
[redacted] Riverdale, New York during the latter
part of August, 1959.

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[redacted] admitted being acquainted with
the [redacted] and added that he and his wife had
been out socially with the [redacted] on one or possibly
two occasions.

[redacted] stated that because of the nature
of [redacted] occupation, namely, [redacted]
[redacted], he, out of curiosity, on several occasions
questioned [redacted] about his employment and business
dealings. [redacted] stated that [redacted] was
extremely reluctant to discuss this type of information.

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[redacted] stated that to the best of his
recollection, [redacted] never actually made specific
mention to his employment, business dealings or travels.

[redacted] stated that he was quite certain
that he never heard of [redacted] having made a trip
to Las Vegas, Nevada.

13

On 6/5/64 at New York City File # NY 58-1232
by SA RICHARD A. CERMAK/pb Date dictated 6/5/64

18
6/4/64

Date _____

1

[redacted] Housewife, residing at
[redacted] Bronx, New York,
advised that she believes [redacted] moved
into their apartment at the above address in August, 1959,
but she did not become acquainted with them or observe
their presence in the building until a much later date.

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On 5/27/64 at [redacted] Bronx, New York File # NY 58-1232
by SA CHARLES J. GARVEY :vmc Date dictated 6/3/64

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b7C

Date 6/4/64P

[redacted] Housewife, residing at
[redacted] Bronx, New York,
advised that she and her family moved into their
apartment on [redacted] She said she did not
see or even know the [redacted] and it
was not until sometime later that she casually came to
know [redacted]

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On 5/27/64 at [redacted] Bronx, New York File # NY 58-1232
by SA CHARLES J. GARVEY :vmc Date dictated 6/3/64

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b7c

20
6/4/64

Date

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[redacted] Housewife, residing in [redacted] Bronx, New York, advised that she and her family have lived in this apartment since they moved in as [redacted]. She said she believed the date was [redacted] and that it was on a Saturday since her husband was not working that day.

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She said that each floor of this new apartment building was scheduled for occupancy on a specified date and she believes the third floor was scheduled for Saturday, August 21 or 22, 1959. She said she recalled three other families moving in on the third floor at [redacted] on the day they [redacted] moved in and named them as follows:

[redacted] and a young couple named [redacted] last name unrecalled.

While she states that these families moved on the same day, she said she cannot now recall seeing [redacted] on the weekend of August 21 - 22, 1959.

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[redacted] advised that she and her husband returned to New Jersey on that Saturday evening when they moved and picked up their children, not returning to the apartment until Sunday evening on August 22 or 23, 1959.

[redacted] stated that the [redacted] were very friendly with [redacted] when they first moved to [redacted] and she believes that they knew one another prior to residing at [redacted]. She related, however, that after they lived there awhile some kind of disagreement developed between the [redacted] and they would pass in the hall without speaking.

On 5/27/64 at [redacted] Bronx, New York File # NY 58-1232

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by SA CHARLES J. GARVEY :vmc Date dictated 6/3/64

6/4/64

Date

1

[redacted] Housewife, residing at [redacted]
[redacted] Bronx, New York, advised that
she moved into her apartment in the latter part of
[redacted] After viewing a photograph of [redacted]
she stated she did not know him and had never seen him
in the apartment building.

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On 5/27/64 at [redacted] 17
Bronx, New York NY 58-1232
by SA CHARLES J. GARVEY :vmc Date dictated 6/3/64

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Date 6/16/64b6
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[redacted] advised that he resides at [redacted]
[redacted] Bronx, New York, and is a [redacted]
[redacted] New York City.

[redacted] related that he and his family are [redacted]
[redacted] of their current apartment residence, having moved
there on [redacted] which, according to [redacted] was a
Thursday. He said that he and his wife remained at the
apartment on that Thursday night and until the evening of
Friday, [redacted] when they returned to a resort
in New Jersey. He said that he and his family did not return
to their new residence until two Sundays hence.

[redacted] related that [redacted] and his wife, [redacted]
moved into their apartment on Friday, August 21, 1959, residing
down the hall from [redacted]

[redacted] related that he occasionally travels to work with
[redacted] He said that [redacted] never mentioned traveling at any
time to Las Vegas, Nevada.

As an unsolicited remark, [redacted] stated that [redacted]
has never owned a sport jacket.

18

On 6/5/64 at [redacted] New York, File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and Date dictated 6/11/64
CHARLES J. GARVEY

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b7C

NY 58-1232

II. INTERVIEWS OF EMPLOYEES OF
HOTEL PIERRE

On May 6, 1964, AUSA [] requested that all employees of the Hotel Pierre, who were on duty during the day-light hours of August 19, 1959, be shown photographs of COHN and GOTTESMAN, to attempt to develop any information concerning their presence at the hotel on that date.

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Date 5/21/64

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The following employees of the Hotel Pierre, 2 East 61st Street, New York City, were shown photographs of COHN and GOTTESMAN in an effort to place COHN and GOTTESMAN at the hotel on August 19, 1959. All of the employees interviewed advised they could not recognize the photograph of GOTTESMAN as anyone they could remember having visited the hotel and they were all employed by the hotel in August, 1959.

[redacted], has seen COHN in the hotel on a number of occasions but could not pinpoint a definite visit on August 19, 1959.

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[redacted] residence [redacted] New York, advised he too has seen COHN in the hotel but could not recall any specific dates.

[redacted] residence [redacted] Flushing, New York, stated he has observed COHN at the hotel but could give no specific dates.

[redacted] residence [redacted] Astoria, New York, advised he has seen COHN in the hotel but could not recall any specific dates.

[redacted] residence [redacted] Flushing, New York, advised he could not recall seeing GOTTESMAN or COHN at the hotel.

[redacted] residence [redacted] New York City, said he had seen COHN on unrecalled dates at the hotel.

LOUIS BOURGOIN, Elevator Operator since 1932, residence 39-35 51st Street, Woodside, New York, could not recall seeing COHN or GOTTESMAN.

[redacted] residence [redacted] New York City, could not recall seeing COHN or GOTTESMAN at the hotel.

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On 5/12,13/64 at New York, New York File # NY 58-1232

by SAS ARTHUR J. ACHENBACH and CHARLES J. GARVEY:mmc Date dictated 5/15/64

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NY 58-1232

[redacted] residence
[redacted] Long Island City, New York, could
recall having seen COHN at the hotel but could not state
exactly when,

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[redacted]
residence [redacted] New York, could
not recall having seen COHN or GOTTESMAN.

[redacted]
residence [redacted] New York City, could recall
having seen COHN but could give no specific dates.

[redacted] Brooklyn, New
York, [redacted] could not recall having
seen COHN or GOTTESMAN.

[redacted] residence
[redacted] Flushing, New York, recalled seeing COHN
at the hotel but could not give exact dates.

[redacted] residence
[redacted] New York, could recall seeing
COHN at the hotel but could give no dates.

[redacted]
years, residence [redacted] Astoria, New York, could
recall seeing COHN at the hotel but could give no dates.

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[redacted] residence
[redacted] New York, could not
recall having seen COHN or GOTTESMAN at the hotel.

[redacted]
residence [redacted] New York City, could recall
seeing COHN but could not recall when.

[redacted] since 1958,
residence [redacted] Bronx, New York, could not
recall seeing COHN or GOTTESMAN.

[redacted]
residence [redacted] Long Island City, New York,
could recall seeing COHN on unrecalled dates.

NY 58-1232

[redacted]
residence [redacted] New Jersey, could
not recall COHN or GOTTESMAN.

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[redacted] residence
[redacted] New York, could recall seeing
COHN but could not say exactly when.

[redacted]
residence [redacted] New York City, could recall
seeing COHN on unspecified dates.

WILLIAM LANE, Elevator Starter for 32 years,
residence 859 Quiney Avenue, Bronx, New York, could not
recall COHN or GOTTESMAN.

[redacted]
residence [redacted] New York City, could not
recall COHN or GOTTESMAN.

HANS WEDEL, Room Service Waiter for 33 years,
residence 61-54 81st Street, Elmhurst, New York, could not
recall seeing COHN or GOTTESMAN.

[redacted]
residence [redacted] Bronx, New York, had no
recollection of COHN or GOTTESMAN.

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[redacted]
could not recall having seen COHN or GOTTESMAN.

[redacted]
residence [redacted] New York City, could not
recall COHN or GOTTESMAN.

HERMAN C. DEUTSCH, Room Service Waiter for 30
years, could not recall COHN or GOTTESMAN.

[redacted]
residence [redacted] New York, could
not recall COHN or GOTTESMAN.

4

NY 58-1232

[redacted] mentioned above, further advised
that another employee of the hotel in 1959 [redacted]
[redacted] Brooklyn,
New York, left employment here in 1960.

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III. INVESTIGATION REGARDING
[REDACTED] SPORT JACKET

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On May 1, 1964, AUSA [REDACTED] advised that during the first trial in this matter, [REDACTED] testified that [REDACTED] was wearing a brown sport jacket when [REDACTED] [REDACTED] when testifying at the trial denied this and stated he never owned a sport jacket.

AUSA [REDACTED] requested that the cancelled checks of [REDACTED] for the year 1959, which he previously furnished to the United States Attorney's Office, be reviewed to determine [REDACTED] charge accounts at clothing stores. Thereafter, he requested these stores be contacted to attempt to locate any record of the purchase of a sport jacket by ROBSON.

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On May 4, 1964, a review of [REDACTED] cancelled checks reflected payments to the following:

Bloomingdale's, New York City.

Wanamaker's, Philadelphia, Pennsylvania.

Saks, 34th Street, New York City.

Saks, Fifth Avenue, New York City.

Bambergers, New Jersey.

[REDACTED] Bronx, New York.

Gimbel's, New York City.

[REDACTED] New York City

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A. Sagner's Son, Baltimore, Maryland.

NY 58-1232

It was ascertained on May 8, 1964, that A. Sagner's Son had moved from Baltimore, Maryland to Frederick, Maryland, and is now known as Sagner, Incorporated.

On May 11, 1964, SA RONALD R. LICHTINGER conducted the following investigation at Frederick, Maryland:

[redacted]
Sagner, Incorporated, S. Wisner Street, Frederick, Maryland, examined her cash receipts records for the month of February, 1958 but could find no record of a check being received from [redacted]. She said that in 1958, Sagner's was a wholesale operation and sales to individuals were not ordinarily made. Frequently, sales would be made to companies, or various organizations as well as to the usual wholesale outlets.

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On May 11, 1964, [redacted] Collection Department, John Wanamaker's Department Store, Philadelphia, Pennsylvania, was contacted by SA JOE HARGIS. [redacted] requested any information in his records concerning [redacted] be kept confidential, if possible, since Wanamaker's have been involved in litigation with [redacted] concerning a disputed account.

A review of the accounts of Wanamaker's reflected an account for [redacted] Riverdale, Bronx, New York, address prior to November, 1959, of [redacted] New York. The account was dropped as of December 28, 1963, as uncollectible. The account was opened in September, 1959, and the first credit purchase was between mid-September and mid-October, 1959, for about \$11.00. There were no credit purchases prior to August 23, 1959.

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No account could be located for [redacted]
No original credit application for [redacted]
[redacted] would be located.

NY 58-1232

[] therefore, concluded that [] could not have purchased the sport jacket at Wanamaker's on credit prior to August 23, 1959. No record would have been kept, of course, of any cash purchase.

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1Date May 18, 1964

[redacted] Newark, New Jersey
Store, Bambergers Department Stores, Incorporated, made
available microfilm records of monthly statements and sales
checks for account Number 397-61-738 in the name of [redacted]
[redacted], Riverdale, New York. These
records covered the period January 1, 1958, through September 30,
1959. It was determined that the above account had been opened
during 1957; however, the microfilm records pertaining to 1957
had been destroyed. Bambergers maintains microfilm records
for a period of six years.

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A review was made of these microfilm records for
the above account in an effort to locate the purchase of a
man's sport jacket. Purchases were noted on this account;
however, no purchase of a man's sport jacket was located.

It was noted that the first statement for 1958 which
was dated January 27, showed a carried forward balance from
the previous statement of \$39.31. Inasmuch as all previous
statements had been destroyed, it could not be determined what
purchases made up this balance.

1- 27

On 5/15/64 at Newark, New Jersey File # Newark 58-442
by SA JOHN A. DE AMICIS (A) / jtm Date dictated 5/18/64

Date 5/18/641.

[redacted] Browning King and Company, Fifth Avenue, New York City, advised that records of this company reflecting credit purchases prior to 1959 have been destroyed. She advised from records that the only credit purchases in the [redacted] account show a charge of \$34.90 in March, 1959, for purchase of shirts and shoes.

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On 5/6/64 at New York, New York File # NY 58-1232by SAS ARTHUR J. ACHENBACH and CHARLES J. GARVEY/ems Date dictated 5/12/64

Date 5/18/641.

[redacted] Bronx.
New York. was interviewed at his place of employment, [redacted]
[redacted] Bronx, New York. [redacted] advised
that he has been in business at this location for eight
years but could not recall having done any work for [redacted]
[redacted]. He related he would check his records to determine
if he had [redacted] as a customer.

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Later during the day of May 6, 1964, [redacted]
telephonically advised that his records reflected that in
1960 he had altered a suit for [redacted]. He added
that his records showed no other work performed for [redacted]
and he could not personally recall [redacted].

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On 5/6/64 at Bronx, New York File # NY 58-1232

by SAS ARTHUR J. ACHENBACH and CHARLES J. GAWTY dictated 5/12/64

1Date 5/19/64b6
b7c

Cambridge Clothing Company, 1290 Avenue of the Americas, New York City, advised that his company deals only with wholesalers and makes no retail sales. He stated that a number of years ago there was a clothing company by the same name in business in New York City, but he believed that the owner died and the company went out of business a few years ago.

On 5/8/64 at New York, New York File # NY 58-1232
by SAs ARTHUR J. ACHENBACH and
CHARLES J. GARVEY:mvb Date dictated 5/13/64

Date 5/19/641.

[redacted]
Bloomingdale's Department Store, New York City, advised
that a check of credit records for the past seven years
failed to reflect an account at Bloomingdale's for either

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[redacted]
New York, or [redacted] New York City. He
said that in view of this, there would be no record of
any cash purchases made by [redacted] or his wife.

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On 5/19/64 at 59th Street and Lexington Avenue, New York City File # NY 58-1232
by SAS CHARLES J. GARVEY & ARTHUR J. ACHENBACH/vmm Date dictated 5/19/64

Date 5/20/64

[redacted] Gimbels
Department Store, 33rd Street and Broadway, New York City,
advised from records that [redacted] have
maintained a credit account at this store since 1957.
[redacted] further advised that records of purchases prior to
January 1, 1959, have been destroyed. He reviewed credit
purchases of the [redacted] since that time and there was
no record indicating a purchase of a sports jacket by
[redacted]

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On 5/13/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and CHARLES J. GARVEY Date dictated 5/14/64

6/23/64

Date

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[redacted] Saks
Fifth Avenue, 50th Street and Fifth Avenue, New York
City, advised that the records of credit purchases for
1958 and 1959 have been stored in a warehouse which
necessitated a delay in the review of purchases in the
[redacted] account. [redacted] related that a review of all
credit purchases made by [redacted] failed
to reflect the purchase of a sport jacket.

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On 6/15/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and CHARLES Date dictated 6/17/64
J. GARVEY:cam

IV. BANK RECORDS OF COHN AND GOTTESMAN

On May 6, 1964, AUSA [] advised that during the first trial, GOTTESMAN testified that in August, 1959, he went to Sun Valley, California to consult with attorneys of a savings and loan association regarding embezzlement of \$900,000.00 from that institution by a cashier. AUSA [] stated this savings and loan institution was owned by GOTTESMAN's wife's family and his wife's maiden name was LILLIAN HARMATZ.

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AUSA [] requested that copies of reports in any investigation concerning this embezzlement should be furnished to him and that the records of the bank be reviewed to determine if GOTTESMAN has any accounts at the institution and for activities in the accounts.

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LA 58-495
JMA:jab

The following investigation was conducted
by SA JOHN M. AGNEW (A), at Los Angeles, California:

On May 13, 1964, [REDACTED]
Federal Home Loan Bank Board, advised that a search of his records
pertaining to the Strathern Savings and Loan Association failed
to reveal any record which indicated that MURRAY E. GOTTESMAN
or LILLIAN GOTTESMAN, nee HARMATZ or HARMARZ, owned any stock
in this savings and loan association.

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On May 14, 1964, [REDACTED]
Division of Savings and Loans, State of California, 3460
Wilshire Boulevard, advised that a search of the records per-
taining to the Strathern Savings and Loan Association failed to
locate any record which indicated that GOTTESMAN or his wife
owned any stock in this savings and loan.

On May 14, 1964, [REDACTED]
[REDACTED] Columbia Savings and Loan Assoc-
iation, 5420 Wilshire Boulevard, advised that he caused the
records of the now defunct Strathern Savings and Loan Association
to be searched and no record could be located to indicate that
GOTTESMAN and his wife owned any stock in the savings and loan
association. [REDACTED] also advised that no record could be
located on GOTTESMAN and his wife which would indicate that they
ever had an open or closed savings account at the Strathern
Savings and Loan Association in Sun Valley, California.

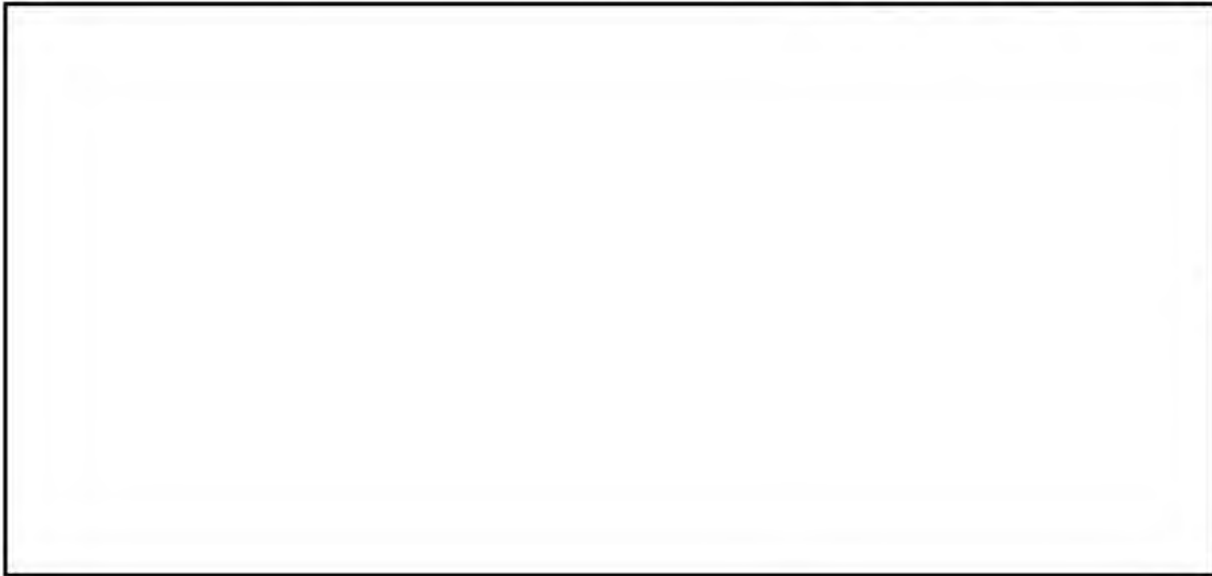
36

Date 5/20/64b6
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On 5/13/64 at Los Angeles, California File # Los Angeles 58-495
by SAA JOHN M. AGNEW:jah Date dictated 5/15/64

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Date

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On 6/3/64 & 6/8/64 at Los Angeles, California File # Los Angeles 58-495
by SAA JOHN M. ADKIN/eb Date dictated 6/8/64

1Date 6/9/64b6
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On 6/3/64 at Los Angeles, California File # New York # 58-1232
Los Angeles 58-495
by SAA JOHN M. AGNEW/eb Date dictated 6/8/64

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NY 58-1232

On June 15, 1964, the copies of reports requested by AUSA [] were disseminated to him.

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On May 18, 1964, AUSA [] stated that COHN had testified to having a safety deposit box at the First National City Bank Branch on 91st Street but very seldom visited the vault. AUSA [] requested that the bank be contacted to attempt to determine the frequency of visits of COHN or his mother to the vault.

Date 5/27/641.

[redacted] Safety Deposit Department, First National City Bank, 91st Street and Madison Avenue, New York City, advised that he has [redacted] but has not observed COHN in the Safety Deposit Section in that time. He related that the [redacted] is presently in the hospital for surgery on a serious disease.

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[redacted] queried two clerical employees of the section but they told him they could not recall seeing COHN or his mother in the Safety Deposit Section of the bank.

5/20/64New York, New York40NY 58-1232

On _____ at _____ File # _____
by SAS ARTHUR J. ACHENBACH AND
CHARLES J. GARVEY/efk Date dictated 5/22/64

NY 58-1232

On May 18, 1964, AUSA [] requested investigation to determine the source of two \$5,000.00 deposits to COHN's account at the Underwriters Trust Company on February 19, 1960.

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Date 5/21/64

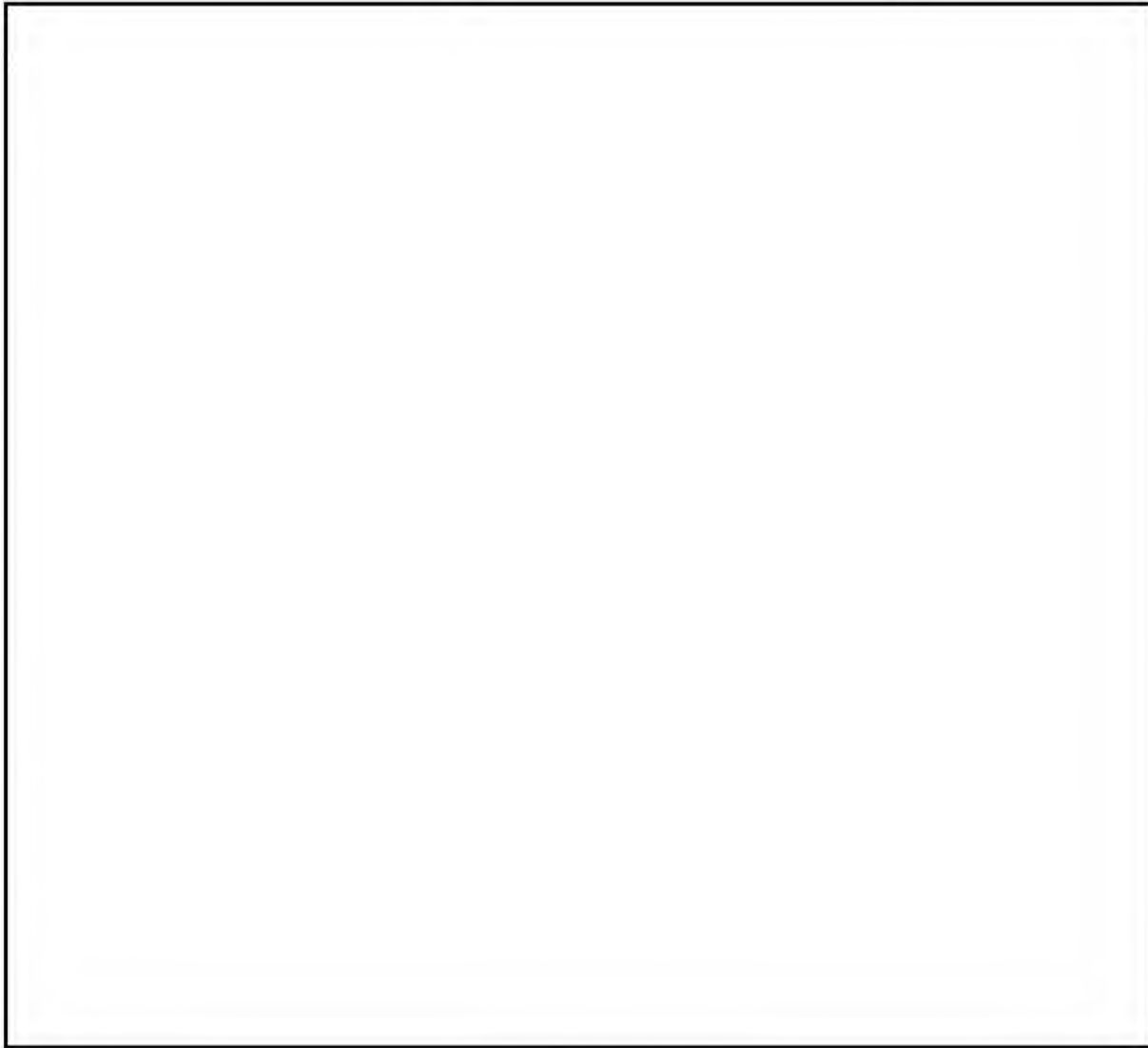
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On 5/15/64 at Bronx, New York File # NY 58-1232by SA JOHN F. SHANLEY/tp Date dictated 5/15/64

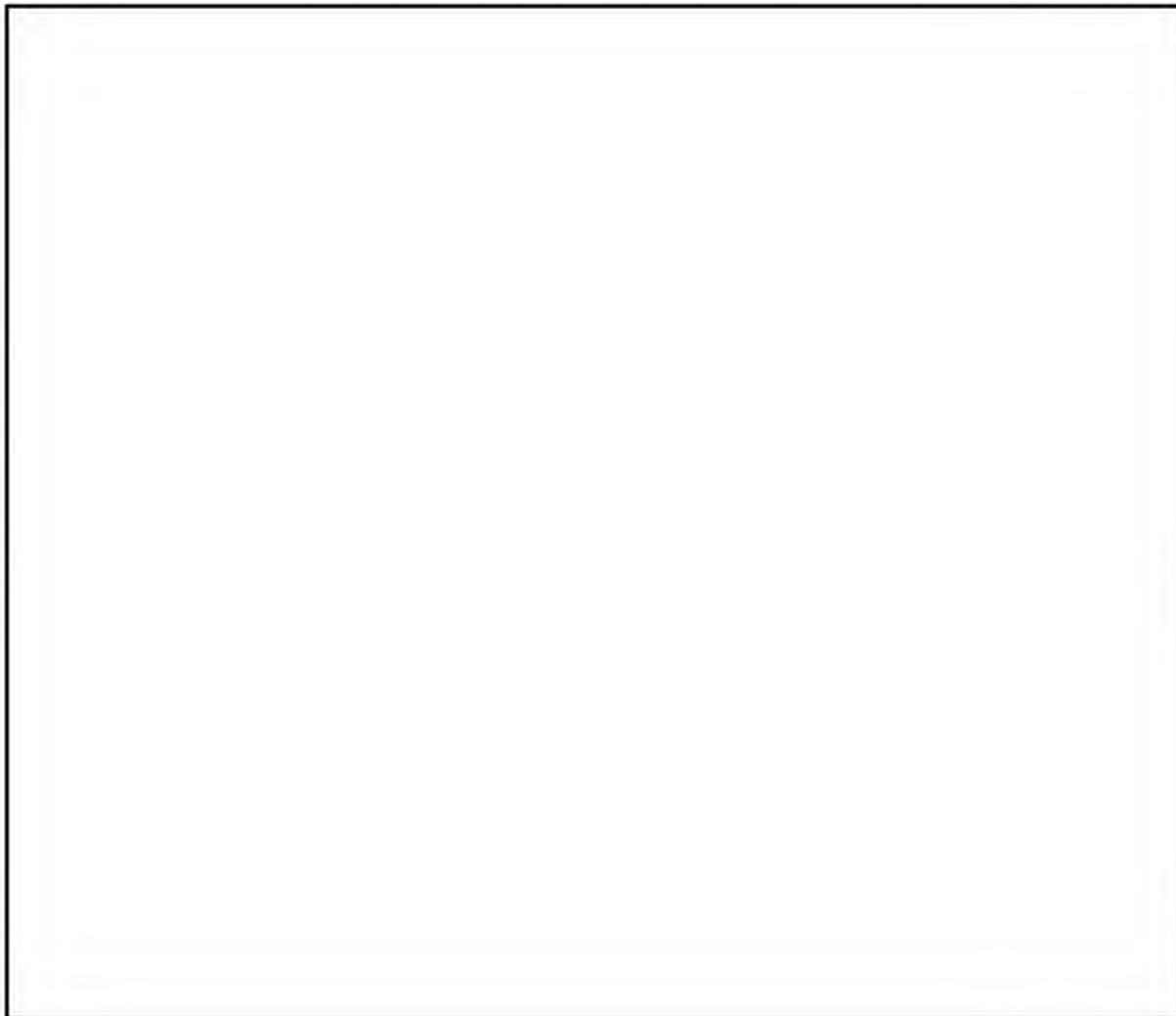
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Date 6/2/641b6
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On 5/28/64 at New York, New York File # NY 58-1232
by SA JOHN F. SHANLEY:jmr Date dictated 6/1/64

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Date 6/2/641b6
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On 5/28/64 at New York, New York File # NY 58-1232
by SA JOHN F. SHANLEY:jmr Date dictated 6/1/64

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NY 58-1232

On June 4, 1964, United States Attorney (USA),
ROBERT M. MORGENTHAU, Southern District of New York,
advised that he had received information to the effect
that [REDACTED]

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[REDACTED] Miami Beach, Florida.

He stated that in the past, ROY COHN had borrowed some
money from [REDACTED] to be used for stock purchases.

USA MORGENTHAU requested that the records of this bank
be reviewed to attempt to determine if [REDACTED]

[REDACTED] ROY COHN, [REDACTED] possessed an
account or have had a loan from the bank.

1Date June 10, 1964

[redacted]
of the Bank of Miami Beach, 900 Washington Avenue, Miami Beach, Florida, advised that [redacted] both of New York City, purchased the bank in about September, 1963.

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[redacted] had the bank records checked for any account under the name of [redacted] ROY COHN and [redacted] with negative results. The records of loans were also checked and no loan has ever been made to the above individuals.

[redacted] stated he cannot recall any of the above individuals ever having an account or ever receiving a loan.

On 6/9/64 at Miami Beach, Florida File # Miami 58-279
New York 58-1232
by SAs J. C. STRICKLAND & EDWARD F. BRANDES:mgw Date dictated 6/10/64

NY 58-1232

V. ACTIVITIES OF COHN IN AUGUST, 1959

Investigation regarding COHN's travels to Duck Key, Florida in August, 1959 has been reported previously. Attempts to locate and interview HENRY LILLYBECK, the pilot who flew COHN to Duck Key were set forth previously.

Date 5/11/641

HENRY C. LILLYBECK, 97 Hendrix Isle, Fort Lauderdale, Florida, advised he was employed as an airplane pilot for ALONZO COTHRAN, Islamorada, Florida, from February 1960 until December 1960.

LILLYBECK stated his flight log, covering his employment with COTHRAN, was destroyed during Hurricane Donna and he has no other record of flights during this period.

LILLYBECK recalled making approximately 15 to 20 flights from Miami, Florida, to Duck Key, Florida, while employed by COTHRAN, when ROY COHN was his passenger. He said COHN usually traveled alone on these trips and he flew down to the Indies House on Duck Key for the week ends. He recalled that once or twice COHN was accompanied by other individuals.

LILLYBECK recalled specifically that COHN had asked to be flown to Cuba on one occasion, saying he wanted to get out of the country. LILLYBECK said when he refused to pilot the plane to Cuba, COHN became extremely angry and threatened he would have LILLYBECK fired.

LILLYBECK stated he made out trip tickets, which included the names of passengers, upon the completion of each flight he made. He said these tickets were turned over to his employer, ALONZO COTHRAN. He related that these tickets would show all the dates and names of the passengers flown on the particular dates if COTHRAN still had them.

On 4/29/64 at Fort Lauderdale, Florida File # Miami 58-279
by SA WILLIAM B. PULLEN (A):sl Date dictated 5/5/64

1Date May 26, 1964b6
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On 5/25/64 at Islamorada, Florida File # Miami 58-279
by SA RALPH L. JENSEN:ggr Date dictated 5/26/64

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NY 58-1232

VI. ACTIVITIES OF GOTTESMAN IN
AUGUST, 1959

On May 15, 1964, AUSA [redacted] SDNY,
requested that [redacted] who was previously interviewed
because GOTTESMAN's diary showed a contact with her on
August 19, 1959 be reinterviewed.

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Date 5/27/641.

[redacted]
New York City, was recontacted at her residence to attempt to determine the name and location of the attorney who represented [redacted] the law suit in which she was represented by GOTTESMAN. [redacted] related that she did not know the attorney's name but would search her records to determine if she possessed it and also to locate [redacted]

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On 5/19/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH AND CHARLES J. GARVEY/ofk Date dictated 5/22/64

5/27/64

Date _____

1.

[redacted]
West, New York City, was recontacted at her residence. She advised that a review of her records failed to reflect the name or location of the attorney who represented [redacted] nor the name and location of [redacted]

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On 5/21/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH AND
CHARLES J. GARVEY/efk Date dictated 5/22/64

NY 58-1232

AUSA COHN advised on May 15, 1964, that GOTTESMAN's diary had a notation of a contact with one, JULIUS LEICHER on August 19, 1959. He requested that this individual be located and interviewed for any information he may possess regarding GOTTESMAN's activities on that date.

Date 6/1/641.

MURRAY LEICHER, Attorney, 1664 Madison Avenue, New York City, advised that he has known MURRAY GOTTESMAN for many years, having attended school with him as well as serving in the Army with him. LEICHER added that he has not seen GOTTESMAN since approximately 1946.

LEICHER made available the 1959 diary of his law firm. This diary reflected an entry near the bottom of the page on August 19, 1959, which read, "M. Gottesman re: 58 decision". LEICHER explained that this entry was in the handwriting of his brother, JULIUS and he, MURRAY LEICHER could not state whether this entry reflected a telephone call or a visit to or from GOTTESMAN. He further advised that his brother JULIUS is in the hospital recuperating from a heart attack but he, MURRAY, would ask JULIUS for his recollection of the diary entry.

MURRAY LEICHER related further that he could not fix the time of day of the entry because frequently he and his brother make notes on scrap paper and then at the end of the day enter their day's contacts in the diary.

LEICHER added that to his knowledge, GOTTESMAN has never personally appeared at the LEICHER office.

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On 5/20/64 at New York, New York File # 58-1232
by SAS ARTHUR J. ACHENBACH and CHARLES J. GARVEY/tms Date dictated 5/22/64

6/9/64

Date

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JULIUS LEICHER, Attorney, 1664 Madison Avenue, New York City, was interviewed at his office. LEICHER examined the firm's diary for August 19, 1959, and advised that he wrote the entry regarding GOTTESMAN and most of the tentries on the page. LEICHER stated that he had had many contacts with GOTTESMAN about that time all but possibly two or three were telephonic.

LEICHER explained that his firm had represented one [redacted] some years ago in a legal dispute concerning [redacted] and another member of the board of [redacted]. He said that in 1958 or 1959, [redacted] had recontacted him to have LEICHER represent Sunreb in a legal matter involving properties owned by the corporation and condemnation proceedings by New York City. LEICHER stated that he told [redacted] that he could not ethically represent the corporation because of the prior action and recommended they seek other counsel.

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LEICHER stated that subsequently he was contacted by GOTTESMAN and learned that GOTTESMAN was representing the corporation. He related further that he had a number of contacts with GOTTESMAN on this matter but mostly on the telephone. He said that because of the nature of the matter there was little need for personal contacts or for conferences with the clients.

LEICHER further advised that GOTTESMAN has never been in the office of the LEICHER firm and he, JULIUS LEICHER, has been in GOTTESMAN's office two or three times. He stated that the August 19, 1959, diary entry he would guess was a telephonic contact because he explained that it was his usual procedure if he was to visit another's office or have another call at his office, he would put a notation as to the time of the appointment before the name of the individual. He added that since there is no time noted before GOTTESMAN's name, it was probably a telephonic contact but he could not testify to this.

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On 5/28/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH &
CHARLES J. GARVEY:mab Date dictated 6/3/64

NY 58-1232

LEICHER stated that he could not recall what time during the day the contact with GOTTESMAN occurred. He said that the fact that the entry appears at the bottom of the page doesn't necessarily mean the contact was late in the day. He explained that sometimes he notes contacts on scrap paper and later enters them in the diary or sometimes all the contacts may be in the morning but due to the lack of an entry showing a particular time on August 19, 1959, he could not even venture a guess as to the time of the GOTTESMAN contact.

NY 58-1232

On June 29, 1964, AUSA COHN requested investigation be conducted at the New York State Rent Commission to determine if GOTTESMAN visited there on August 19, 1959. AUSA COHN said GOTTESMAN's diary showed a contact with the Commission regarding

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7-29-64 A-12-144

Date 7/7/64

 Secretary, New York State
Rent Commission, 50 Park Place, New York City, advised that
the Commission maintains a log of visitors to the office
but after having changed location of the office two
years ago, she did not believe the records for 1959
existed any longer.

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She further advised that Mr. ZUCHER is a
Deputy Commissioner but at present was out of town. She
stated she would have him check to attempt to locate his
diary for 1959 and also she would attempt to locate the
visitors log for 1959.

On 6/30/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH & GARVEY / dap Date dictated 6/30/64
CHARLES J.

1.Date 7/8/64

HAROLD ZUCKER, Counsel and Deputy State Rent Commissioner, New York State Rent Commission, 16 Park Place, New York City, advised that he could not recall contacts with GOTTESMAN in 1959. He related that he did handle a case concerning Mahneh Associates and reviewed his 1959 diary for contacts in this case.

ZUCKER stated that he could locate no record of a contact with GOTTESMAN and further that he, ZUCKER, was on vacation during week of August 19, 1959. He added it is possible he may have been contacted by GOTTESMAN and did not note the contact. ZUCKER suggested that a former employee of the commission, [redacted] is now with the New York City Rent Commission and may know the location of records of visitors to the State Rent Commission in 1959.

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On 7/1/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH & CHARLES J. GARVEY/mmd Date dictated 7/2/64

7/9/64

Date

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[redacted] Administrative Officer,
New York City Rent and Rehabilitation Commission, 280
Broadway, New York City, advised on July 1, 1964, that
the logs of visitors to the State Rent Commission in
1959 are in the possession of his agency. He added that
he would attempt to locate these records to determine if
GOTTESMAN visited the state agency on August 19, 1959.

[redacted] was recontacted on July 2, 1964,
and advised that a review of visitors logs of State Rent
Commission from August 7 through 21, 1959, failed to
reflect a notation of GOTTESMAN having visited that office
during that period.

On 7/1,2/64 at New York, New York File # NY 58-1232

by SAS ARTHUR J. ACHENBACH & CHARLES J. GARVEY:awc Date dictated 7/2/64

NY 58-1232

AUSA COHN further advised that GOTTESMAN's diary reflected notations of contacts with [redacted] of [redacted] office, and [redacted] telephone number HA-2-5908 on August 19, 1959. He requested these individuals also be located and interviewed.

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Date 6/16/641.b6
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[redacted] Secretary, [redacted]
[redacted] New York City, advised that her
maiden name was [redacted] and that she handles GOTTESMAN's
automobile insurance. She stated that she has had numerous
telephonic contacts with him regarding this insurance but he
has only visited the office on one or two occasions. She
added that the firm's 1959 diary has been destroyed and
there is no way in which she can ascertain if GOTTESMAN
contacted her personally or by telephone on August 19, 1959.

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On 6/5/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and
CHARLES J. GARVEY Date dictated 6/11/64

Date 6/16/641.

[redacted]
[redacted] New York City, advised that his agency has handled GOTTESMAN's automobile insurance since February, 1946. [redacted] related that [redacted] handled GOTTESMAN's insurance problems.

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[redacted] reviewed his records regarding GOTTESMAN but could find no notation of a contact on August 19, 1959. He pointed out that the firm's diaries are destroyed every two years, hence, the 1959 diary does not exist any longer.

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On 6/5/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and
CHARLES J. GARVEY/mms Date dictated 6/11/64

NY 58-1232

The records of the New York Telephone Company reflected that HA-2-5908 is listed to A. T. Brodt and Company, stockbrokers, 70 Wall Street, New York City.

On June 5, 1964, contact at Brodt and Company reflected that no record of a former employee named [] could be located.

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VII. INVESTIGATION RESULTING
FROM TESTIMONY AT FIRST TRIAL

On May 14, 1964, AUSA [] requested that Judge LEIBOWITZ be recontacted to determine if he had located any correspondents or information indicating a meeting with COHN on August 19, 1959. It should be noted that he was previously interviewed.

Date 5/20/64

Judge Samuel S. Leibowitz, New York State Supreme Court, Civic Center, Brooklyn, New York, was reinterviewed at his chambers. Judge Leibowitz stated that he could locate no record that would indicate the date of his meeting with COHN in August, 1959. He related that he recalled meeting COHN in his chambers and discussing a proposed libel suit but could not recall the time of day of this meeting nor how long the meeting lasted.

Judge Leibowitz stated further that one evening during the recent COHN trial, an individual from COHN's law firm called him and asked if he could locate a record of a conference he had with COHN on August 19, 1959. He stated that since he keeps no diary, he reviewed correspondence and other records but could locate no record of the conference. He stated that he called COHN's office and told one of his partners that he could locate no record of the date of the conference. Judge Leibowitz added that he has not been recontacted since above by COHN or any of his partners.

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On 5/18/64 at Brooklyn, New York File # NY 58-1232
by SAS ARTHUR J. AUHENBACH & CHARLES J. GARVEY/LW Date dictated 5/19/64

NY 58-1232

On May 5, 1964, AUSA [] advised that COHN had testified at the first trial that he had lunch on August 19, 1959, at the Louis XIV Cafe, and had also visited El Morocco Night Club that evening. He requested appropriate investigation be conducted to verify this testimony.

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1Date 5/18/64

[redacted] Louis XIV Cafe, 15 West 49th Street, New York City, advised that ROY COHN is a frequent guest at this restaurant. He stated that COHN has been the Attorney for the American and Union News Companies, the owners of this restaurant, and usually charges his bills at the restaurant. [redacted] added that records pertaining to these charges would be maintained at American and Union News Company, 131 Varick Street, New York City.

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On 5/7/64 at New York, New York File # NY 58-1232by SAS ARTHUR J. ACHENBACH and Date dictated 5/13/64
CHARLES J. GARVEY:tcs

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1Date 5/18/64

[redacted] American and Union News Company, 131 Varick Street, New York City, advised that he had testified at recent trial of COHN. [redacted] related that COHN had telephonically contacted him and asked him to locate the company copies of charges billed to COHN for meals at Louis XIV Cafe on August 19 and 20, 1959. [redacted] stated further that a thorough check of the company records failed to disclose copies of these charges.

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[redacted] stated further that he was subsequently asked to visit the officers of Saxe, Bacon and O'Shea, where he was shown customer's stubs of meal charges at Louis XIV Cafe, for August 19 and 20, 1959 and signed by COHN. He related that he identified these as authentic charges from the restaurant and subsequently was called to testify and identify the charge of August 19 at the recent COHN trial. [redacted] added that he did not know where COHN obtained these receipts but they were the bill stubs that would be mailed to the customer with his monthly statement.

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On 5/7/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH and
CHARLES J. GARVEY: tcs Date dictated 5/13/64

1Date 5/18/64

[redacted] El Morocco Night Club, 307 East 54th Street, New York City, advised that she had been contacted recently by ROY COHN and asked to locate any receipts or copies of monthly statements showing charges to COHN's account for August 19, 1959. She related that she could only locate the master cash sheet which shows daily entries of charges to all charge account customers. She stated a monthly statement is prepared from this sheet and mailed to the customers. She stated the master cash sheet showed charges to COHN on August 19, 1959 of \$24.00 for liquor and a cup of coffee and a tip of \$8.00. She stated she told COHN she could not locate copies of the waiters check or monthly statement of above charges.

[redacted] further advised that she subsequently was shown by COHN a Photostat of monthly statement of El Morocco for August, 1959 charges for COHN. She said she told COHN she could testify to the authenticity of the statement. She said he asked her to be in court during his trial to identify the statement and also to bring a copy of the master cash sheet. She said she did so, but was not called to testify.

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On 5/7/64 at New York, New York File # NY 58-1232

SAS ARTHUR J. ACHENBACH and
by CHARLES J. GARVEY:tes Date dictated 5/13/64

NY 58-1232

On May 15, 1964, AUSA [] requested that [] be recontacted and the results of her interview which was previously reported be incorporated in a signed statement from her.

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On May 18, 1964, [] was recontacted telephonically and she declined to be reinterviewed or furnish a signed statement.

On May 15, 1964, AUSA [] advised that [] had formerly [] as a [] He stated that [] had advised that he had never discussed his involvement in the []

AUSA [] requested that [] and her husband be interviewed to determine if they had received any information from [] regarding his participation in the []

FEDERAL BUREAU OF INVESTIGATION

1Date May 20, 1964

[redacted]
[redacted] telephone RA 4-5604, advised that [redacted]
[redacted] never discussed [redacted]'s involvement with [redacted]
[redacted] with
either he or his wife, as far as he knew, and he had never
received any information from [redacted] regarding [redacted] parti-
cipation in [redacted] advised that
he only knew [redacted] casually as a result of [redacted]
[redacted] and that he had no business dealings at all
with [redacted]

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On 5/19/64 at Denver, Colorado File # Denver 58-79
New York 58-1232
by SA LOUIS D. NELAN:pmb Date dictated 5/20/64

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FEDERAL BUREAU OF INVESTIGATION

1Date May 20, 1964

[redacted] telephone HA 4-5604, who is presently employed by the [redacted] advised that [redacted] for [redacted] for a period of approximately [redacted] ending in [redacted] stated that as far as [redacted] could recall, [redacted] never discussed his involvement in [redacted] at any time, nor did [redacted] recall any meetings held regarding the [redacted] nor did [redacted] receive any information from [redacted] regarding his participation or involvement in the [redacted] stated that [redacted] never [redacted] and for that reason, [redacted] recalls that, [redacted] stated these consisted of [redacted] [redacted] stated that she believes that [redacted] were obtained because [redacted] believes that he probably got the [redacted] also because [redacted] stated [redacted] could not recall how [redacted] and [redacted] as no idea as to exactly how he acquired it or what happened to it. [redacted] stated [redacted] as extremely surprised when [redacted] read in the papers that [redacted] was involved [redacted] advised that [redacted] had been subpoenaed during the original trial of the case but did not have to appear. [redacted] advised that in about [redacted] who she believes was an investigator for ROY COHN, appeared in [redacted] and talked with [redacted] stated that [redacted]

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On 5/19/64 at Denver, Colorado File # Denver 58-79
New York 58-1232
by SA LOUIS D. NELAN:pmb Date dictated 5/20/64

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DN 58-79

NY 58-1232

LDN:pmb

was only interested in whether [] knew about a meeting in New York City in about August, 1958. [] stated [] told [] had no information about this meeting, and that was all there was to his visit.

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NY 58-1232

On May 18, 1954, USA MORGENTHAU advised that

[redacted]
[redacted] He advised that he had received information indicating that [redacted] was involved in an automobile accident in Mendham Township, New Jersey, and may have been arrested for drunken driving. He requested that police records be reviewed regarding the above and all pertinent ~~records~~ be obtained.

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Date 5/26/64

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Chief DONALD O'KEEFE, Mendham Township, New Jersey Police Department, advised that he arrested [redacted] Mendham Township, for driving under the influence of alcohol and careless driving at 3:20 A.M., [redacted]

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He stated that he received a call from someone in the [redacted] Mendham Township telling him that a car was involved in an accident in front of the [redacted] home. [redacted] a special police officer in Mendham Township and was with Chief O'KEEFE when he received the call so they answered it together.

Chief O'KEEFE states he found [redacted] sitting behind the wheel of his car which was up against a tree at the entrance to the [redacted] driveway. He got out of the car and was unsteady on his feet. He denied that he had been drinking but, Chief O'KEEFE smelled the odor of alcohol on his breath. [redacted] stated that he had a chain and if the Chief would pull his car away from the tree he would leave. Chief O'KEEFE refused to do this.

A survey of the accident scene by Chief O'KEEFE showed that [redacted] car had skidded for a distance of 75 feet prior to hitting the tree. It appeared that he was trying to negotiate a curve at the intersection of Washington Valley Road and Tingley Road. This intersection was another 50 feet further down the road from the accident scene. It appeared that [redacted] mistook the entrance to the [redacted] driveway for the above intersection.

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Chief O'KEEFE states that they took [redacted] to the Police Headquarters where he was examined by [redacted] Mendham Borough, New Jersey. [redacted] as uncooperative and [redacted] could not complete the necessary tests to form an opinion as to his condition. He, therefore, could not give a professional opinion as to whether he was under the influence of alcohol or not, but stated from observation, and as a layman, he would say he was under the influence of alcohol.

On 5/22/64 at Mendham Township, New Jersey File # Newark 58-442
by SA WILLARD ST. MARIE, JR. /amd Date dictated 5/22/64

NK 58-442

[redacted] was uncooperative and abusive and his speech was slurred according to Chief O'KEEFE. He told him that he had never carried a gun, but that he would in the future to take care of "you guys". He fell twice in mounting the stairs at Police Headquarters.

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In Chief O'KEEFE's opinion [redacted] was under the influence of alcohol and unfit to drive an automobile as he, therefore, charged him with that charge as well as careless driving. He said that [redacted] said he would be willing to plead guilty to the careless driving charge.

[redacted] was allowed to call his Attorney [redacted] of Morristown, New Jersey. He was lodged in the Morris County Jail, Morristown, New Jersey, but was released on bail about 15 minutes after he arrived there. The summons issued to [redacted] required his appearance before the town Magistrate on [redacted] but there have been a series of postponements and it is now scheduled for [redacted]

NY 58-1232

It has been previously reported that the Chicago Division has been attempting to locate registration records of [redacted] for September, 1962, at the Sheraton-Chicago Hotel.

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FEDERAL BUREAU OF INVESTIGATION

Date May 26, 19641

[redacted] St. Louis, Missouri, telephone number Jefferson 1-2970, stated for the [redacted] she was employed at the Sheraton-Chicago Hotel, Chicago, Illinois, and furnished the following additional information:

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During September, 1963, one or two agents of the Federal Bureau of Investigation appeared at the Sheraton-Chicago Hotel requesting the registrations and all account records pertaining to three or four individuals. These records pertained to charge accounts of individuals. She recalled the agents were interested in the accounts of [redacted] and [redacted]. Upon the request of [redacted] [redacted] she pulled the requested records and turned them over to [redacted]. Certain telephone information was also furnished the agents concerning telephone calls made by these individuals. [redacted] stated she did not recall ever getting the records back from [redacted]. She volunteered [redacted] is now with one of the Sheraton Hotels in Cincinnati, Ohio.

[redacted] does not know what happened to these records and does not know their whereabouts.

On 5/25/64 at St. Louis, Missouri

NY 58-1232
SL 58-211
File#

by SA JAMES W. CURTIS: jtc

Date dictated 5/26/64

NY 58-1232

AUSA [] advised on May 25, 1964, that COHN testified he had dinner at the 21 Club on May 15, 1963. He requested appropriate investigation to verify this fact.

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1Date 6/9/64b6
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On 5/28/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACH &
CHARLES J. GARVEY:mab Date dictated 6/3/64

NY 58-1232

It should be noted that it has been previously reported that Greenwich, Connecticut telephone number T0-9-1990 was listed to [redacted] and Las Vegas, Nevada, telephone number 735-1122 was listed to the Desert Inn Hotel.

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Date 6/9/641b6
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On 6/2/64 at New York, New York File # NY 58-1232
by SAS SA ARTHUR J. ACHENBACH:mab Date dictated 6/3/64

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6/16/64

Date

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On 6/8/64 at New York, New York File # NY 58-1232
by SA ARTHUR J. ACHENBACH; eah Date dictated 6/11/64

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NY 58-1232

It is to be noted that [redacted] been previously identified as [redacted]. The records of the New York Division concerning the other individuals listed previously as telephone subscribers failed to reflect any pertinent identifiable information concerning them.

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On June 8, 1964, [redacted] Credit Bureau of Greater New York, advised Investigative Clerk JOHN M. DUNAY that the Records of her Bureau reflect that [redacted] who resides at [redacted] New York City, has a number of suits for payment of back rent and a poor credit rating. However, she advised these records contained no derogatory information.

On June 5, 1964, [redacted] made available to Investigative Clerk VINCENT JAMES PULEO, a credit report dated September, 1963, regarding JEROME LEDERER. This report reflected that JEROME FOX LEDERER [redacted] reside at 15 Schuyler Street, New Rochelle, New York, and he is the President of the Cornell Guggenheim Center, 468 Park Avenue South, New York City. He had a satisfactory credit rating and the report contained no derogatory information.

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On June 20, 1964, a representative of the Bureau of Criminal Identification, New York City Police Department advised SA AUGUST J. MICEK that the records of his agency failed to reflect any pertinent identifiable information concerning [redacted] or JEROME LEDERER.

On June 1, 1964, AUSA [redacted] advised that [redacted] had testified that he accompanied COHN to the Drake Hotel on May 15, 1963. He requested investigation to verify this.

Date 6/9/641

[redacted] Drake Hotel, 440
Park Avenue, New York City, advised that a review of the
hotel records failed to reflect any record of a charge for
food or beverages for ROY COHN or [redacted] on May 15, 1963.

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On 6/3/64 at New York, New York File # NY 58-1232
by SAS ARTHUR J. ACHENBACK &
CHARLES J. GARVEY:mab Date dictated 6/8/64

NY 58-1232

On May 26, 1964, AUSA [redacted] stated that COHN had testified that he had contacted a [redacted] named [redacted]. It is noted that investigation has previously been conducted and reported concerning COHN's activities regarding [redacted]. AUSA [redacted] requested that [redacted] be interviewed for any information in his possession regarding COHN's contact.

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Date 6-8-64

[redacted]
[redacted] Minnesota, advised as follows:

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To the best of his recollection, sometime in the latter part of September or October of 1960, he received a long distance telephone call to his offices, from New York, then at [redacted]. The caller asked if this was the [redacted] who was the [redacted] here to which [redacted] replied "yes" and then the caller identified himself as ROY COHN. [redacted] asked if this was the ROY COHN who was formerly with the MC CARTHY Committee and the caller said, "Yes".

The caller then said that [redacted] was

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Later that evening or the next day he called COHN back and said "No".

[redacted]
[redacted] for which he was tried and found guilty.

On 6-1-64 at Minneapolis, Minnesota File # MINNEAPOLIS 58-123
NEW YORK 58-1232
by SA(A) ROBERT L. SNYDER/mt Date dictated 6-4-64

NY 58-1232

On June 1, 1964, AUSA [redacted] advised that COHN had testified to a contact with [redacted] regarding placement of vending machines in the Lionel Plant in Hillside, New Jersey. He advised that he received information that [redacted] was the individual at Lionel who handled this matter. He requested [redacted] to be interviewed.

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Date 6/9/641

[redacted] Lionel Corporation.
Hillside, New Jersey, residence [redacted]
New Jersey, was interviewed at his place of employment.

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[redacted] advised that he is acquainted with ROY COHN through COHN's former association with Lionel and he is also acquainted with [redacted] through business and social contacts.

[redacted] stated that approximately two years ago at a golf tournament at the Knoll Country Club, Boonton, New Jersey, he observed COHN and [redacted] exchange greetings. Shortly thereafter COHN asked [redacted] to meet a representative of [redacted] company, Runyon Sales Company, to determine if arrangements could be made to install vending machines at the Lionel plant. [redacted] related further that the installation of these machines never took place as it was decided it was not feasible.

[redacted] related further that some time after above contact, he received another contact from a representative of Runyon Sales Company. He said that this contact may have been arranged through COHN but he was not certain. [redacted] stated that Lionel was then manufacturing a golf game called Golf It, and the Runyon Company contact was to determine if they wanted to handle distribution of the games. He said that Runyon decided against handling the distribution, and this was his last contact with anyone from [redacted] company.

[redacted] added that he did not know [redacted] except for reading about his testimony at the ROY COHN trial. He said he never heard COHN or [redacted] mention the name,
[redacted]

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On 6/2/64 at Hillside, New Jersey File # NY 58-1232
by SAS ARTHUR J. ACHENBACH &
CHARLES J. GARVEY:mab Date dictated 6/8/64

NY 58-1232

VIII. INVESTIGATION DURING TRIAL

On June 10, 1964, AUSA [] advised that COHN previously testified to certain activities during the summer of 1954. He requested the records of the New York National Guard be reviewed concerning COHN's service, particularly to determine the dates of his two week summer training period in 1954.

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Date 6/18/64

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On 6/12/64 at Brooklyn, New York File # NY 58-1232
by SA ARTHUR J. ACHENBACH/mms Date dictated 6/15/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Ny 58-1232

On June 26, 1964. AUSA [redacted] stated that [redacted]
[redacted] had testified t [redacted]
[redacted] New York City and a number of [redacted]
[redacted] New York City, while [redacted] was in
New York City for the first trial. AUSA [redacted] requested
this testimony be verified.

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Date 7/1/641

[redacted]
Corporation, [redacted] New York New York
advised from records that on [redacted]
[redacted]

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[redacted] stated further that he has been subpoenaed
by COHN's attorney to produce the above records in court.
He further related that an investigator for COHN had asked
him if [redacted]
[redacted]

On 6/30/64 at New York, New York File # NY 58-1232
by SA ARTHUR J. ACHENBACH
SA CHARLES J. GARVEY :vmc Date dictated 6/30/64

7/1/64

Date

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[redacted]
[redacted] New York City, advised from records that
[redacted]
[redacted] He could
not recall the identity of the friend.

[redacted] related further that he recently received
a subpoena from COHN's attorney to produce the records of
above transactions in court. He also stated that an investigator
for COHN had visited him and asked if [redacted]
[redacted]

97

On 6/30/64 New York, New York File # NY 58-1232
by SA ARTHUR J. ACHENBACH
SA CHARLES J. GARVEY :vmc Date dictated 6/30/64

NY 58-1232

AUSA [] advised on June 26, 1964, that GOTTESMAN had testified that a breakfast meeting with COHN in 1962, took place in Mayhew's Restaurant on Broadway and recalled they occupied a table near the cashier's counter. AUSA [] requested investigation to determine if a table was located near the cashier's counter in 1962.

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78
6/30/64

Date

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[REDACTED]

Mayhew's Restaurant, 774 Broadway, New York City, advised that this restaurant was newly opened in 1961 and that there have been no alterations in the physical layout since then.

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On perusal it was observed that tables were set up and functional within a six foot distance of the cashier's counter at the restaurant.

On 6/30/64 at 774 Broadway File # NY 58-1232
New York City
by SA ARTHUR J. ACHENBACH
SA CHARLES J. GARVEY :vmc Date dictated 6/30/64

NY 58-1232

AUSA [] also requested that GOTTESMAN's testimony that his wife, LILLIAN, was in Montefiore Hospital in June, 1962 also be verified.

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Reception + 44

Date 6/30/641

[redacted]
[redacted] Montefiore Hospital, East 210th Street and
Bainbridge Avenue, Bronx, New York, advised after checking
hospital records that LILLIAN GOTTESMAN was admitted at
Montefiore Hospital on June 7, 1962, and was discharged
on June 13, 1962.

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On 6/30/64 at East 210th Street and
Bainbridge Avenue, Bronx, NY File # NY 58-1232
by SA ARTHUR J. ACHENEACH
SA CHARLES J. GARVEY :vmc Date dictated 6/30/64

NY 58-1232

AUSA [] further advised on June 26, 1964,
that GOTTESMAN testified that on the Labor Day weekend in
1959, at the Desert Inn Hotel in Las Vegas, he had met
[] of Chase and Sanborn, New York City. He requested
that [] be interviewed.

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7/7/64

Date

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[redacted]
Standard Brands Incorporated, 625 Madison Avenue,
New York City, advised that CALLE CHASE, a founder of
Chase and Sanborn, died about 70 years ago. She reviewed
the company records for 1959 and failed to locate any
record of an executive officer or board member named [redacted]
at New York City headquarters. She added that the firm
does employ a [redacted]

10 2

6/30/64 New York, New York

NY 58-1232

On _____ at _____ CHARLES J. File # _____
by SAS ARTHUR J. ACHENBACH & GARVEY/dap 6/30/64
Date dictated _____

NY 58-1232

On June 30, 1964, AUSA [] advised that GOTTESMAN testified that on Labor Day weekend of 1959, he was at Desert Inn Hotel with his wife, LILLIAN, and there met organist MILTON HERTH. AUSA [] requested investigation to verify this.

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The Las Vegas Division advised by communication dated June 30, 1964, that HERTH resides 829 East Akey, Las Vegas, Nevada, but had departed June 27, 1964, for Chicago. He was to appear at Chicago for a few days and then go on to Wisconsin.

Date July 9, 1964

MILTON ERIC HERTH, 829 East Oakley Boulevard, Las Vegas, Nevada, telephone number Code 702-384-6757 was interviewed in the Main Hardware, 606 - 57th Street, Kenosha, Wisconsin. HERTH was immediately advised of the identity of the interviewing agent as SA DEAN R. SHUMWAY of the Federal Bureau of Investigation, that he did not have to make a statement, that any statement he did make could be used in a court of law against him, and that he had the right to consult an attorney before making a statement.

Mr. HERTH advised that he is a professional organist and accepts musical engagements throughout the country but resides in Las Vegas. HERTH advised he does know MURRAY E. GOTTESMAN as a result of having met him on one occasion in 1930, at which time he, HERTH, was playing for the Paramount Theater in Hammond, Indiana, and GOTTESMAN at that time was head usher for Paramount Theaters. HERTH has seen GOTTESMAN on only one occasion since 1930, which was sometime in 1959 or 1960, at which time he, HERTH, was playing at the Desert Inn in Las Vegas, Nevada. Mr. HERTH advised he terminated employment at the Desert Inn the first week in January, 1961; that he had worked there seven years preceding that time and, therefore, could not recall the exact time at which he saw GOTTESMAN. He believes, however, that it was either in the summer or fall of 1960 but that it could have been as early as 1959.

Mr. HERTH advised that he saw GOTTESMAN for approximately ten to fifteen minutes early in the evening of what was probably a week day rather than a weekend. Mr. HERTH advised he believes it was a week day due to the volume of business present at the Desert Inn, which was not busy enough to have been a weekend or a holiday. HERTH advised that when he saw GOTTESMAN on this occasion GOTTESMAN was in the company of a woman whom he introduced as his wife. HERTH, at the time he saw GOTTESMAN, was playing the organ at the Desert Inn, and GOTTESMAN was in the lounge in which HERTH was playing. They

NY 58-1232

On 7/2/64 at Kenosha, Wisconsin File # MI 58-90by SA DEAN R. SHUMWAY/bs Date dictated 7/2/64

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NY 58-1232

MI 58-90

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recognized one another and conversed for the indicated period of time.

Mr. HERTH advised that he was in Las Vegas over Labor Day of 1959 and that he worked on that day but does not believe it was on Labor Day or the Labor Day weekend that he saw GOTTESMAN and his wife inasmuch as holidays at the Desert Inn are extremely busy and there was not sufficient business present at the Desert Inn to indicate to him that it was the Labor Day weekend. HERTH advised that he did not see GOTTESMAN on any other occasion at the Desert Inn; that he has not seen him before that time or since that time and that he spent no more time with GOTTESMAN than he previously mentioned--ten or fifteen minutes. Mr. HERTH advised that he can state definitely and unequivocally that DEBBIE REYNOLDS was not playing at the Desert Inn during that time and that DEBBIE REYNOLDS never played at the Desert Inn at any time during which HERTH was employed there. He advised that it is possible that EDDIE FISHER may have been there during the period of time in question but that the only time he actually recalls EDDIE FISHER having been at the Desert Inn was after he had married ELIZABETH TAYLOR.

Mr. HERTH was unable to adequately describe GOTTESMAN due to the limited contact he had with him--both at that time and prior to that time--but advised that he recalled that he was a "little gray," about 5', 10", and that he was dressed neatly. HERTH was unable to recall if GOTTESMAN was wearing glasses but advised he appeared to be a man of approximately 54 to 55 years of age.

Mr. HERTH advised that he has never worked or played for GOTTESMAN; only that they both worked for the Paramount Theater at the time HERTH played for Paramount in Hammond, Indiana.

Mr. HERTH advised that he will be playing at the Beacon Hotel, New York City, until mid-July, 1964, but can be reached at his home in Las Vegas after that time.

NY 58-1232

On July 6, 1964, AUSA [] advised that [] would not testify at the second trial in this matter because she is allegedly out of the country. He requested appropriate investigation be conducted to verify this.

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[] Passport Office, Department of State, advised search made of files but no identifiable record of [] could be located.

The following investigation was conducted by SA CLARENCE L. SMITH, JR. at Fairfield, Connecticut, July 6, 1964:

[] advised as follows:

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[] is a resident of [] (names unknown) stated about two weeks ago that they were going on a vacation soon. [] did not observe the [] car, described as a late model Ford convertible, light in color, when he came to work this morning, and in the past the car had always been parked near the [] when he arrived for work. He said [] reportedly works for a [] Connecticut.

A white female (name unknown) was contacted in the [] and she advised that [] had left yesterday for a vacation in Nassau, Bahamas and would not return for one month.

E 104

Date July 7, 1964

[redacted]
[redacted] Connecticut, furnished the following information:

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[redacted] was recommended to him by a friend in the late [redacted] and has been employed by him parttime as a [redacted]. During a pre-employment interview she stated she had previously worked for [redacted] in New York City.

[redacted] resides at [redacted] Connecticut, with her two children. She was at one time a resident of [redacted] Connecticut, apparently before her marriage.

[redacted]
She had hoped to be called as a witness in the trial of [redacted] before she went on vacation. During the week before she left on vacation she waited around to be called and went to New York City on Friday, July 3, 1964, hoping that she could be called as a witness or could give a statement for the trial. She is not trying to avoid appearing as a witness. She was somewhat upset about leaving [redacted] in [redacted] when they are so busy but was not at all upset by the possibility of being called as a witness at [redacted] trial.

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On 7/7/64 at Bridgeport, Connecticut File # NH 58-109
SA JAMES J. MC CARTHY/kjb NY 58-1232
by SA JAMES J. MC CARTHY/kjb Date dictated 7/7/64

NY 58-1232

On July 2, 1964, AUSA [redacted] requested that [redacted] be reinterviewed to obtain a signed statement from her or her recollection of GOTTESMAN's activities on August 19, 1959.

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The following is the signed statement of [redacted]

"I [redacted] make the following voluntary statement to ARTHUR J. ACHENBACH and WILLIAM A. KISH, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to induce me to make this statement and I realize it can be used against me in a court of law. I have been advised of my right to counsel by S. A. ACHENBACH.

I was born on [redacted] at Brooklyn, New York, and reside at [redacted]

[redacted] This employment was on a temporary basis until the [redacted]

"Notations concerning people who called GOTTESMAN would be inserted in his diary if he were out of the office or if he was interviewing a client in the office.

"I cannot recall anything concerning GOTTESMAN's activities or whereabouts on August 19, 1959.

"To the best of my recollection I cannot recall any hotel meetings GOTTESMAN attended and was not in the habit of meeting people in any New York City hotel.

108

NY 58-1232

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[redacted]
[redacted]
"I feel GOTTESMAN may have knowledge of [redacted]
name because of an accident case handled for me by one of
the other lawyers in his office. However, since [redacted]
I have not had any conversation with GOTTESMAN.

"I have read the above statement consisting of this
and one other page and it is true and correct to the best of my
knowledge. I have initialled all corrections.

"/s/ [redacted]

"Witnessed By:

/s/ ARTHUR J. ACHENBACH, SA, FBI, NY, 7/6/64.
/s/ WILLIAM A. KISH, Special Agent, FBI, Babylon, NY 7/6/64".

On June 30, 1964, AUSA [redacted] advised that he received
information to the effect that COHN had dinner at the El Morocco
on June 3, 1964, with [redacted] He
requested this be verified.

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62-1232

Date 7/9/64

[redacted] Club El Monocco, 307 East 54th Street, New York City, advised that there/only one record of a charge by ROY COHN for the month of June, 1964, which was on June 3. She stated that COHN and three other persons had dinner in the Champaign Room on June 3, and were seated at table number 7. Dinner check number 669, and wine check number 668 recorded the charges which totalled \$41.50 tax included. [redacted] related that the waiters for this table were [redacted]

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[redacted] The captain of waiters was [redacted] The above checks were time and date stamped at 12:08 a.m. on June 4, 1964.

[redacted] also stated that COHN and his three guests had a drink at the Zebra Room and this charge was reflected on liquor check number 012. They were seated at table number 16, and their waiters were [redacted] and [redacted] This check amounted to \$8.95 tax included, and was time and date stamped 1:00 a.m. on June 4, 1964.

[redacted] stated the identity of COHN'S guests was not known.

BT 110

On 7/1/64 at New York, New York File # 58-1232

by SA CHARLES J. GARVEY :lls Date dictated 7/6/64

Date 7/9/64

[redacted] employed at the El Morocco, 307 East 54th Street, New York City, advised he recalls ROY COHN and three other persons having dinner at the El Morocco about four weeks previous. He said a man, whom he believes is a [redacted] of COHN'S, and two women were with COHN at dinner. He said he recalled one of the women because of her immense size. He did not know the name of any of the persons with COHN.

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On 7/1/64 at New York, New York File # 28-1232
by SAS CHARLES GARVEY & ARTHUR ACHENBACH:ld dictated 7/2/64

Date 7/9/64

[redacted] El Morocco, 307 East 54th Street, New York City, advised that he remembers ROY COHN and three other individuals, one man and two women, had dinner at El Morocco approximately four weeks ago. He said he believed the man who accompanied COHN, was [redacted] [redacted] with COHN, although he could not be certain of this. He said he did not know the two women, but did recall one of them due to her great obesity.

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On 7/1/64 at NEW York, New York File # 58-1232
by SAS CHARLES GARVEY * ARTHUR ACHENBACH :lls Date dictated 7/6/64

NY 58-1232

IX. MISCELLANEOUS

On May 28 1964 information was received that
one, [redacted] Connecticut may have possession
of information regarding COHN and was willing to be interviewed
by the Federal Bureau of Investigation.

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EE 013

Date 6/18/64

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[redacted] Connecticut,
advised that [redacted]
[redacted] in New York City
[redacted] Connecticut.

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[redacted] related that on [redacted]
[redacted]

Shortly after this event, [redacted] stated he was called
to COHN's apartment at 1165 Park Avenue, New York City. He
said COHN told him at this time that [redacted]
[redacted]

[redacted] related further that at [redacted]
[redacted]

[redacted] made available a copy of [redacted]
[redacted]

This copy was furnished to Assistant United States

6/18/64

On 6/8/64 at Stamford, Connecticut File # NY 58-1232

by SAS ARTHUR J. ACHENBACH and
CHARLES J. GARVEY/mms Date dictated 6/15/64

2.

Attorney [redacted] Southern District of New York.
[redacted] requested the copy be returned to him when the
government finishes with it.

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EX-115

NY 58-1232

X. PROSECUTION

New trial in this matter commenced June 9, 1964, before United States District Judge, DUDLEY B. BONSAI, Southern District of New York.

On July 16, 1964, the jury found both defendants not guilty on all 9 counts of the indictment of this case.

DPW 16*

7/10/64

GENERAL INVESTIGATIVE DIVISION

This is the case in which Roy Cohn and Murray Gottesman, New York attorney, are currently on trial in U. S. District Court, Southern District of New York. They were indicted 9/3/63 by the Federal Grand Jury for perjury, conspiracy and Obstruction of Justice in connection with their testimony before the Federal grand jury in the Grand Jury probe by U. S. Attorney Robert Morgenthau of alleged \$50,000 bribe in August, 1959 to Cohn and [redacted]

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[redacted] to control indictment in a Securities and Exchange Commission case involving the United Dye and Chemical Corporation.

RJH

8-10-64

1- Mr. Nuzum

Airtel

To: SAC, New York (58-1232)

From: Director, FBI (58-5100)

[REDACTED] ETC., ET AL

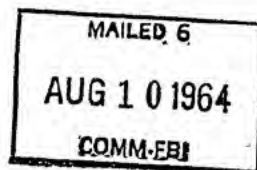
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BRIBERY
OOJ; PERJURY

New York in its report dated July 31, 1964 reported the results of the trial of Roy Cohn and Murray Gottesman.

New York advise the Bureau by return mail the precise prosecutive status of [REDACTED]

CAN/mmb *mmb*
(4)



EX-116 REC-62 58-5100-408
19 AUG 11 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 8/13/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: [REDACTED]

ROY COHN;
MURRAY E. GOTTESMAN
BRIBERY; OOJ; PERJURY

Re Bureau airtel to NY, 8/10/64.

[REDACTED] was not indicted with COHN and GOTTESMAN
and no prosecution is pending against him.For the information of the Bureau, USA ROBERT
M. MORGENTHAU, SDNY, advised he has not yet made a decision
as to possible future prosecution of [REDACTED]
[REDACTED]

REC 20 58-5100-409

14 AUG 14 1964

3- Bureau (58-5100)

1-NY 58-1232

EX 105

AJA:ead

(5)

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

69 AUG 20 1964

UNRECORDED COPY FILED IN

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Tolson ☒
 Belmont ☒
 Mohr ☒
 DeLoach ☒
 Casper ☐
 Callahan ☐
 Conrad ☐
 Felt ☐
 Gale ☐
 Rosen ☒
 Sullivan ☒
 Tavel ☐
 Trotter ☐
 Tele Room ☐
 Holmes ☐
 Gandy ☐

UPI-11

(SNOOPING)

WASHINGTON--ROY M. COHN, WHO GAINED PROMINENCE A DECADE AGO AS CHIEF COUNSEL OF THE LATE SEN. JOSEPH R. MCCARTHY'S COMMUNIST-HUNTING SUBCOMMITTEE, APPEARS AS A WITNESS TODAY BEFORE ANOTHER GROUP OF SENATE INVESTIGATORS.

COHN, NOW A NEW YORK ATTORNEY, WAS CALLED TO TESTIFY BEFORE A SENATE SUBCOMMITTEE INVESTIGATING GOVERNMENT SNOOPING. HE PLANNED TO TELL THE SENATORS ABOUT A POST OFFICE PRACTICE CALLED "MAIL COVER" AS IT APPLIES TO THE PERSON BEING COVERED.

3/2--GE933A

who had mail cover placed in Cohn case?

Handwritten note: moved to Belmont 3/2/65

EX-114

REC-1

ENCLOSURE

Handwritten: 38-5709-6110

MAR 9 1965

MAR 10 1965

WASHINGTON CAPITAL NEWS SERVICE

Handwritten signature: C. W. DeLoach

APR 5 11 38 AM '65

APR 1 10 21 AM '65

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (58-5100)

DATE: 5/16/66

FROM : Legat, Tokyo (58-2)

SUBJECT: [REDACTED] ROY COHN; MURRAY E.

GOTTESMAN
BRIBERY; OOB; PERJURY

OO: NY

HK File: 58-1

5-12-88
Classified by SPY/ab
Declassify on: OADR
#874,508 b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SPY/ab
#274,508

Due to opening of the Hong Kong Office, the following action is being taken in captioned matter:

(a) Location of File

- (1) ☒ Entire file transferred to Hong Kong herewith.
- (2) ☐ File transferred to Hong Kong except copy of following serials retained at Tokyo:
- _____
- _____
- (3) ☐ File retained at Tokyo but copy of following serials transferred to Hong Kong:
- _____
- _____

(b) Status

- (1) At Tokyo: ☐ Pending ☒ RUC
- (2) At Hong Kong: ☐ Pending ☒ RUC

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE

① Bureau
1 - Hong Kong
1 - Tokyo
1 - New York
HLC/djw
(4)

*This case [58-5100-Ja]
is closed*

NOT RECORDED

4 MAY 19 1966

F381
64 MAY 25 1966

~~CONFIDENTIAL~~

9724/69

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b7C

AIRTEL

TO: SAC, NEW YORK

PERSONAL ATTENTION
SAC RICHARD J. BAKER

REC- 86

FROM: DIRECTOR, FBI 58-5100-411

ROY COHN EX-111
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JF/et

Reurtel 9/23/69, and Bureau telephone call 9/24/69.

This will confirm instructions furnished to you on
9/24/69, to [REDACTED]
available to the USA's office for its review.

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New York is to advise the Bureau as to the results
of this review by the USA's office.

CTG:DC
(4)

NOTE

SAC Baker, New York office, was telephonically
instructed 9/24/69, by Section Chief Chief Bolz to make the
complete informant file available to the USA pursuant to
his request.

MAILED 24
SEP 24 1969
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

323
OCT 1 1969
MAIL ROOM ☒ TELETYPE UNIT ☐

VIA TELETYPE
SEP 23 1969
ENCIPHERED

| | |
|--------------|---|
| Mr. Tolson | ✓ |
| Mr. DeLoach | ✓ |
| Mr. Mohr | ✓ |
| Mr. Bishop | ✓ |
| Mr. Casper | ✓ |
| Mr. Callahan | ✓ |
| Mr. Conrad | ✓ |
| Mr. Felt | ✓ |
| Mr. Gale | ✓ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | ✓ |
| Mr. Tavel | ✓ |
| Mr. Trotter | ✓ |
| Tele. Room | ✓ |
| Miss Holmes | ✓ |
| Miss Gandy | ✓ |

WA ---23--- 840PM URGENT 9-23-69 DCC
TO DIRECTOR AND ST. LOUIS ENCODE
FROM NEW YORK

ROY COHN, INFORMATION CONCERNING. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JFB
#274,508

ON SEPTEMBER TWENTY-THREE, NINETEEN SIXTY-NINE,
ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
SOUTHERN DISTRICT OF NEW YORK (SDNY), ADVISED THAT
UNITED STATES DISTRICT COURT (USDC) JUDGE INZER B. WYATT
HAD REJECTED A MOTION FILED ON SEPTEMBER TWENTY- TWO LAST,
BY ROY COHN, TO DISQUALIFY HIMSELF FROM HEARING THE CASE
PENDING AGAINST COHN IN USDC, SDNY, WHICH COMMENCED ON
SEPTEMBER TWENTY-THIRD, NINETEEN SIXTY-NINE.

b6
b7C

AUSA [REDACTED] STATED THAT FOLLOWING SUCH
REJECTION COHN STATED HE WOULD DEFEND HIMSELF, AND THE
SELECTION OF JURORS COMMENCED.

REC-86
EX-111 38-5100-411

b6
b7C

AUSA [REDACTED] ADVISED THAT HE WOULD REQUIRE THE
PRESENCE OF SA [REDACTED] ST. LOUIS OFFICE, SEP 25 1969
WITNESS TO CORROBORATE THE TESTIMONY OF THE GOVERNMENT'S

END PAGE ONE

SAC Boston, NY
to make complete
to USA
1-ENCLOSURE
11/20/69
9/24/69

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

PRIME WITNESS, [REDACTED] IN THE EVENT THAT [REDACTED]
BECOMES HOSTILE.

b6
b7C
b7D

CONTACT WITH SAC, ST. LOUIS EARLY A.M.

SEPTEMBER TWENTY-THREE, NINETEEN SIXTY-NINE, DISCLOSED SA
[REDACTED] WOULD BE TESTIFYING IN A BUREAU TRIAL IN ST. LOUIS
ON THE MORNING OF SEPTEMBER TWENTY-FOUR NEXT, AND
ACCORDINGLY WOULD NOT BE AVAILABLE UNTIL THE AFTERNOON OF
SEPTEMBER TWENTY-FOUR OR ON SEPTEMBER TWENTY-FIVE, NINETEEN
SIXTY-NINE. AUSA [REDACTED] HAS BEEN SO ADVISED, AND HAS
AGREED TO SA [REDACTED] APPEARANCE AS INDICATED.

b6
b7C

AUSA [REDACTED] FURTHER REQUESTED THAT SA [REDACTED]

b6
b7C
b7D

[REDACTED] NEW YORK DIVISION, APPEAR ON THE MORNING OF
SEPTEMBER TWENTY-FOUR, NINETEEN SIXTY-NINE, TO TESTIFY, IF
NECESSARY, IN THIS MATTER, INASMUCH AS SA [REDACTED] ORIGINALLY
DEVELOPED [REDACTED] ^{POTENTIAL CRIMINAL INFORMANT} AS A ~~PCI~~, WHO WAS LATER TURNED OVER TO
SA [REDACTED] SA [REDACTED] ACCORDING TO AUSA [REDACTED] CAN ALSO
END PAGE TWO

PAGE THREE

TESTIFY AS A CORROBORATIVE WITNESS IN THE EVENT THAT [REDACTED] BECOMES HOSTILE.

b6
b7C
b7D

IN ADDITION, AUSA [REDACTED] REQUESTED THAT [REDACTED] INFORMANT FILE BE MADE AVAILABLE FOR PERUSAL BY HIM IN THE EVENT IT CONTAINS ADDITIONAL INFORMATION, WHICH WOULD FALL UNDER RULE ^(JENCKS ACT) THIRTY FIVE HUNDRED. [REDACTED] REQUESTED SA [REDACTED] PRESENT THE FILE WITH HIM BY NINE AM OF SEPTEMBER TWENTY-FOUR, NINETEEN SIXTY-NINE, AT [REDACTED] OFFICE.

IT IS TO BE NOTED THAT A PREVIOUS REVIEW OF [REDACTED] PCI FILE HAS BEEN CONDUCTED, AND THAT PERTINENT THIRTY-FIVE HUNDRED MATERIAL HAS BEEN MADE AVAILABLE TO THE OFFICE OF ^{United States Attorney} USA, SDNY.

THE OTHER MATERIAL MAINTAINED IN THIS FILE IS ^{OR} ~~ADMINISTRATIVE~~ IN NATURE, ^{OTHER CRIMINAL} ~~AND~~ RELATES TO MATTERS IN NO WAY CONNECTED WITH THE ROY COHN CASE.

INCLUDED IN THE ADMINISTRATIVE INFORMATION ARE
END PAGE THREE

PAGE FOUR

SEVERAL MEMORANDA CONCERNING [] REACTION TO THE
USA'S OFFICE, IN CONNECTION WITH THE LATTER'S EFFORTS TO
OBTAIN HIM AS A WITNESS FOR THE GOVERNMENT. [] HAD
ORIGINALLY FURNISHED INFORMATION ON COHN WITH THE PROVISIO
THAT HE NOT BE USED AS A WITNESS. AFTER RECEIVING
ASSURANCES THAT THIS AGREEMENT WOULD BE ADHERED TO, THE
USA'S OFFICE REVERSED ITSELF, AND THE FILE CONTAINS A
NUMBER OF COMMENTS OF AN UNCOMPLIMENTARY NATURE CONCERNING
THE USA'S OFFICE, WHICH HAVE NO BEARING ON THE VALIDITY OF
THE INFORMATION [] FURNISHED CONCERNING COHN. IT IS
ALSO FELT THESE COMMENTS DO NOT COME WITHIN RULE THIRTY-FIVE
HUNDRED.

Unless Advised to Contrary by Bureau

ACCORDINGLY, UACB, AUSA [] WILL BE ADVISED THAT
ALL THE THIRTY-FIVE HUNDRED MATERIAL ¹⁷⁵~~175~~ PREVIOUSLY BEEN
FURNISHED TO HIS OFFICE. HE WILL BE ORALLY ADVISED OF THE
COMMENTS [] MADE CONCERNING THE USA'S HANDLING OF HIM,
END PAGE FOUR

b6
b7C
b7D

b6
b7C
b7D

PAGE FIVE

SO THAT HE WILL BE COGNIZANT OF [REDACTED] INITIAL
REACTION. HE WILL THEN BE ADVISED THAT THE FILE ALSO
CONTAINS OTHER ^{CRIMINAL} INFORMATION FURNISHED ON A CONFIDENTIAL
BASIS, BY [REDACTED] WHICH IS UNRELATED TO THE ROY COHN
MATTER, AND ACCORDINGLY THE COMPLETE FILE CANNOT BE
FURNISHED TO HIM FOR HIS PERUSAL.

b6
b7C
b7D

ALSO, UACB, SA [REDACTED] OF THE NEW YORK
OFFICE, WILL BE AVAILABLE TO TESTIFY, IF REQUIRED, AND
SA [REDACTED] OF THE ST. LOUIS OFFICE, WILL REPORT
TO THE NEW YORK OFFICE AT THE EARLIEST POSSIBLE TIME
AFTER COMPLETION OF TESTIMONY IN ST. LOUIS ON
SEPTEMBER TWENTY-FOUR NEXT.

b6
b7C

END

WA...REM FBI WASH DC

cc Mrs Bishop
CC-MR. ROSEN

September 24, 1969

GENERAL INVESTIGATIVE DIVISION

Trial of Roy Cohn in New York City based on Securities and Exchange Commission investigation and Federal Grand Jury inquiry commenced 9/23/69. New York Office advises that U.S. Attorney's (USA) Office requests Agents [redacted] (St. Louis) and [redacted] (New York) be available as potential witnesses in connection with information furnished by [redacted] former Potential Informant of New York Office. [redacted] furnished information to Bureau Agents as to [redacted]

b6
b7C

b6
b7C
b7D

[redacted] is prime Government witness at trial. New York recommends and General Investigative Division concurs Agents be available as potential witnesses.

USA's Office desires to review entire informant file of New York Office on [redacted] New York recommends telling USA that written record of information furnished by [redacted] concerning allegation involving Cohn and associates already made available to USA and only other material in file is administrative material and is information confidentially furnished by [redacted] not related to Cohn matter. Administrative material consists of comments of [redacted] criticizing USA's Office handling of him and his information. New York recommends and General Investigative Division concurs this administrative information be furnished orally but file not be made available for physical review by USA's Office.

b6
b7C
b7D

NFN:mes

make complete file available to Dept. of Justice.
H. G.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-12-88 BY SP8/ty/bak

#2745-88

58-5100-411
ENCLOSURE

Date of Mail 5-26-66

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Ray Cahn

Removed By 65 JUN 20 1966

File Number 58-5100-✓

Permanent Serial Charge Out

EX-105

REC-15

38-5100-412

January 8, 1970

3 -
m

b6
b7C

[Redacted]
[Redacted] Pennsylvania [Redacted]

Dear [Redacted]

Your letter inquiring about the Roy M. Cohn case in Chicago was received on January 5th. This matter is being handled by State of Illinois authorities, not the FBI, and I cannot comment further.

In response to your request for information regarding prosecution of "loan sharks," I am enclosing a news release dated January 2nd which sets forth the data you are seeking on Page 9.

Sincerely yours,

J. Edgar Hoover

MAILED 24
JAN - 8 1970
COMM-FBI

Enclosure
FBI NewsRelease, 1-2-70.

NOTE: There is no record of correspondent in Bufiles. This reply has been coordinated with the General Investigative Division.

DMW:smj (3)

3
Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

59 JAN 19 1970

MAIL ROOM [] TELETYPE UNIT []

b6
b7C

TRUE COPY

J. Edgar Hoover
Director Fed. Bureau of Investigation
Washington D. C.

Dear Mr. Hoover,

Roy M. Cohn, the aide to the late Senator Joseph McCarthy, has recently ^{been} on trial and was acquitted. Now he is under suspicion in Chicago. What are the facts about this case? - I am not asking you for confidential information. I am asking you to explain the facts.

Thank you, your kindness is appreciated.

[Redacted]
[Redacted] Pa. [Redacted]

b6
b7C

P.S. I my newspaper you were quoted as saying that before 1968 no these was little Federal Jurisdiction over the Loan Shark empire. What progress has been made towards putting these hoodlums behind bars?

Thank you

EX-105

REC-15

58-51004/2

JAN 9 1970

8/Brue

ITC
1-6-70
ack/nml
1-7-70
pmw. [signature]

September 16, 1969

EX-104

REC-66

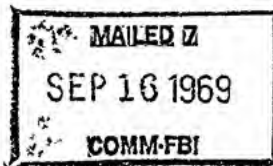
62-97564-101

Mr. Roy M. Cohn
39 East 68th Street
New York, New York 10021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JY/ab
274,308

Dear Roy:

I received your letter, with enclosures,
on September 15th and appreciate the interest which prompted
you to furnish this material. Your generous comments
regarding me are indeed gratifying.



Sincerely,

Edgar

NOTE: Mr. Cohn is on the Special Correspondents List and known to the Director on a first-name basis. The numerous enclosures include a Notice of Motion for dismissal of indictment or a continuance of the trial for one year dated September 3rd from his attorneys. Also included are an affidavit and supplemental affidavit in support of Mr. Cohn furnished by [redacted] dated 9-3 and 4-69, respectively. [redacted] is one of Mr. Cohn's attorneys. The affidavit of September 3rd includes numerous Exhibits, some of which are a copy of the 9-5-69 "Life" magazine article, a "Life" magazine press release of 8-31-69 regarding the above article, a copy of the clipping from the "New York Times," a copy of a statement read by Mr. Cohn to the Grand Jury on 1-4-68 and other memoranda and copies of newspaper clippings regarding this matter. The supplemental affidavit, prepared also by [redacted] includes a copy of a clipping in the "New York Times," and from "The Wall Street Journal."

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b7c

FMG:smj (3)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 30 1969

b6
b7c

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

September 8, 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 HJ/ab
274,508

Dear Mr. Hoover -

When I started fighting Communism as a young voice in the wilderness of the Justice Department, I suppose I realized that those who did not like what I was doing would be after me for a long time. I have become used to it - but when I see the wholly unfair and unjustified attempt to involve someone such as you in their political machinations, I am embarrassed and angry.

CM

I know your perception is such that you can smell through antics like theirs, but I wanted you to know from me my feeling of personal concern.

You are such a great institution up and down this nation, that I hate to see you diverted or annoyed for even a minute - thus my sense of deep regret.

For your information, I am enclosing copies of our answering papers.

Respectfully,

Roy (M. Cohn)

EX-100
SEP 15 1969
32

*ack
oml/ael
9-16-69
FMJ:SMS*

REC-66

62-97564-101

10 SEP 26 1969

COPY:hcv

ENC. BEHIND FILE

2-ENCLOSURE

Am

Roy M. Cohn
39 East 68th Street
New York, N.Y. 10021

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-19-88 BY SP-10

#274,508

September 8, 1969

Dear Mr. Hoover -

When I started fighting Communism as a young voice in the wilderness of the Justice Department, I suppose I realized that those who did not like what I was doing would be after me for a long time. I have become used to it - but when I see the wholly unfair and unjustified attempt to involve someone such as you in their political machinations, I am embarrassed and angry.

I know your perception is such that you can smell through antics like these, but I wanted you to know from me my feeling of personal concern.

You are such a great institution up and down this nation, that I hate to see you diverted or annoyed for even a minute - thus my sense of deep regret.

For your information, I am enclosing copies of our answering papers.

Respectfully,

Roy

And

ack
oml/scl
9-16-69
FMG:smj

September 16, 1969

1 - Mr. Bezdek

REC-63 Airtel

62-99564-102

To: SAC, St. Louis

From: Director, FBI

ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JFJ/JS

Re New York tel 9/15/69 and Bucall. 9/16/69.

This will confirm telephonic authorization for
SA [redacted] to appear at the office of USA, SDNY, at
9 a.m., 9/17/69.

b6
b7C

1 - New York (INFO)

FJB/lrk
(5)

Note: Telephonic authorization relayed by
SA [redacted] to ASAC [redacted]

7915

MAILED 24
SEP 16 1969
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

297
OCT 3 - 1969
MAIL ROOM ☒ TELETYPE UNIT ☐

VIA TELETYPE
SEP 15 1969
ENCIPHERED

FZWA -4-

548PM URGENT 9-15-69 DCC

TO DIRECTOR AND ST. LOUIS ENCODE
FROM NEW YORK 2P

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JET

ROY COHN, INFORMATION CONCERNING.

ON NINE FIFTEEN SIXTYNINE ASSISTANT UNITED STATES ATTORNEY
(AUSA) [REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY),
TELEPHONICALLY ADVISED THAT THE FEDERAL PROSECUTION
PENDING AGAINST ROY COHN IS SCHEDULED FOR TRIAL IN
UNITED STATES DISTRICT COURT, SDNY, ON SEPTEMBER TWENTY-
THREE, NINETEEN SIXTY-NINE.

[REDACTED] ADVISED ONE OF THE PRINCIPAL WITNESSES IN THIS
CASE IS [REDACTED] A FORMER ^{POTENTIAL CRIMINAL INFORMANT} PCI OF THE NEW YORK OFFICE, WHO
WAS HANDLED BY SA [REDACTED] NOW ASSIGNED TO THE ST. LOUIS
DIVISION.

[REDACTED] STATED THAT INFORMATION PREVIOUSLY FURNISHED BY
[REDACTED] HAS BEEN REDUCED TO THIRTY-FIVE HUNDRED MATERIAL AND
TURNED OVER TO THE DEFENSE. [REDACTED] IS SCHEDULED TO APPEAR AT
THE OFFICE OF THE UNITED STATES ATTORNEY, SDNY, ON SEPTEMBER
SEVENTEEN, NINETEEN SIXTY-NINE, FOR PRE-TRIAL CONFERENCE, AND

END PAGE ONE

ENCLOSURE

REC-63

62-97564-102

SEP 29 1969

PAGE TWO

REQUESTED THAT SA [] ALSO BE PRESENT AT THAT TIME
TO ASSIST IN THE PRE-TRIAL CONFERENCE.

b6
b7c

[] STATED THAT THE GOVERNMENT DOES NOT INTEND AT THIS
TIME TO CALL SA [] FOR DIRECT TESTIMONY, HOWEVER, POINTED OUT
THAT ROY COHN IN PAPERS PREVIOUSLY FILED HAS INDICATED THAT IF
THE GOVERNMENT DOES NOT CALL SA [] HE WILL CALL SA [] AS
A WITNESS.

[] STATED THE GOVERNMENT INTENDS TO CALL SA [] AS
REBUTTAL WITNESS TO TESTIMONY FURNISHED BY [] WHO
HAS FURNISHED AFFIDAVITS IN THIS CASE.

UACB, SA [] WILL APPEAR AT THE OFFICE OF USA, SDNY,
AT NINE A.M. SEPTEMBER SEVENTEEN NEXT.

END

WA...LRC

FBI WASH DC

cc Rosen

September 16, 1969

INVESTIGATIVE DIVISION

Trial of Roy Cohn on Securities and Exchange Commission case (not investigated by FBI) scheduled for 9/23/69, in New York. Attached relates to request by Assistant U. S. Attorney (AUSA), New York, for appearance of SA [redacted] St. Louis Division, (formerly assigned New York office) regarding pretrial hearing 9/17/69. SA [redacted] had previously handled [redacted] former potential informant of New York office, and [redacted] considered a principal witness of Government in forthcoming trial. [redacted] is to be present at pretrial hearing and SA [redacted] is considered necessary as rebuttal witness regarding testimony of defense witness [redacted] who furnished affidavit in this case alleging impropriety of U. S. Attorney.

[redacted] when potential informant, had furnished information to New York office as to [redacted]

[redacted] With agreement of [redacted], this information furnished to AUSA as no FBI interest indicated. Pursuant to Rule 3500 (Jencks Law), information furnished by [redacted] to FBI was turned over to defense by AUSA.

SA [redacted] will appear for pretrial hearing 9/17/69, in accordance with request of AUSA. SA [redacted] is one of three Agents transferred out of New York for furnishing affidavits to U. S. Attorney's office on own volition and without Bureau knowledge.

NKN:DC

ASAC [redacted] SC
advised telephonically 9-16-69 JRS

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JF/AT

b6
b7C
b7D

b6
b7C

62-97564-102

ENCLOSURE

VIA TELETYPE
SEP 26 1969
ENCIPHERED

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

WA -20- 915PM URGENT 9-26-69 DCC
TO DIRECTOR CODE
FROM NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-15/ab

ROY COHN, INFO CONCERNING.

RE BUAIRTEL NINE TWENTYFOUR LAST.

NY'S FILE ON FORMER PCI [] WAS FURNISHED
TO AUSA [] SDNY FOR REVIEW ON SEPTEMBER TWENTYFOUR
LAST. REVIEW BY [] AND OTHER AUSA'S LASTED SEVERAL HOURS.

AT [] REQUEST FILE WAS RETURNED TO SDNY ON
NINE TWENTYFIVE LAST AND RETURNED AGAIN ON NINE TWENTYSIX INSTANT
FOR ADDITIONAL REVIEW.

[] ADVISED THIS DATE THAT HE WILL REQUIRE ADDITIONAL
TIME TO COMPLETE HIS REVIEW. HE REQUESTED THAT [] FILE BE
RETURNED TO SDNY AGAIN ON MONDAY NINE TWENTYNINE NEXT SO HE
CAN MAKE FINAL DETERMINATION ON WHICH SERIALS FALL WITHIN
PROVISIONS OF TIT. EIGHTEEN, AUSE, SECTION THREE FIVE ZERO ZERO.

UACB, [] FILE WILL BE FURNISHED TO [] AGAIN ON
NINE TWENTYNINE NEXT.

END

WA...BKR FBI WASHDC

80 OCT 3-1969

10 SEP 29 1969

b6
b7C
b7D

b6
b7C
b7D

EX 111 REC 11 62-97564-103

1
9/26/69

b6
b7c

AIRTEL

TO: SAC, LOUISVILLE

FROM: DIRECTOR, FBI

ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JFJ/ab

3
[Signature]

JH Re New York teletype 9/25/69, and Bureau telephone call 9/26/69. *NR*

This will confirm telephonic authorization for SA Russel F. Sullivan to appear at the office of USA, SDNY, upon receipt of notification from USA requesting his appearance as a witness.

1 - New York (Information)

NKN:DC
(5) *[Signature]*

NOTE: ASAC , Louisville, telephonically advised as to above by Section Chief C. Bolz, 9/26/69. *[Signature]*

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b7c

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 9
SEP 26 1969
COMM-FBI

EX-116

REC 4

62-97564-904

19 SEP 29 1969

59 OCT 6 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

September 26, 1969

GENERAL INVESTIGATIVE DIVISION

Regarding trial of Ray Cohn which is based on investigation by Securities and Exchange Commission and Federal Grand Jury inquiry, U.S. Attorney's (USA) office, New York has advised SA Russel F. Sullivan (Louisville) will probably be required as witness early in week of 9/29/69. SA Sullivan's testimony would relate to information furnished to SA [redacted] (St. Louis) and to SA Sullivan by former New York informant [redacted] as to [redacted]

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b7D

[redacted] This information, which at time was furnished to USA's office since of no interest to FBI, is basis for prosecution of Cohn. [redacted] is prime government witness. USA's office desires SA Sullivan as witness and he appears necessary. Bureau previously approved SA [redacted] testifying in this case.

b6
b7C

SA [redacted] and Sullivan are two of three Agents transferred out of New York for furnishing affidavits to USA, New York, on own volition and without Bureau knowledge.

NKN:mfd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP-5 BTJ/STP

VIA TELETYPE
SEP 27 1969
ENCIPHERED

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

WA.....17

5:45 PM 9-25-69 URGENT RDS

TO DIRECTOR AND LOUISVILLE PLAINTEXT

FROM NEW YORK 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-10/10

ROY COHN INFO CONCERNING.

Assistant United States Attorney

Southern District of New York

AUSA

SDNY, ADVISED THIS DATE HE IS

CONTEMPLATING CALLING SA RUSSEL F. SULLIVAN AS GOVT. WITNESS IN ROY
COHN TRIAL. STATED SULLIVAN WILL TESTIFY TO INFO ON COHN'S
ACTIVITIES THAT FORMER ^{POTENTIAL CRIMINAL WITNESS} ~~POI~~ [REDACTED] FURNISHED HIM AND

SA [REDACTED]

[REDACTED] STATED SULLIVAN'S TESTIMONY PROBABLY WILL BE

REQUIRED EARLY NEXT WEEK, BUT HE COULD NOT GIVE SPECIFIC DATE AT
THIS TIME, HOWEVER WILL GIVE ^{NEW YORK OFFICE} NYO AT LEAST TWENTY FOUR HOURS NOTICE
WHEN SULLIVAN'S ACTUAL PRESENCE IS REQUIRED¹.

Unless Advised to Contrary by Bureau

UACB, SA SULLIVAN, CURRENTLY ASSIGNED LOUISVILLE, WILL
REMAIN IN STANDBY STATUS AND REPORT TO NY WHEN SPECIFICALLY
REQUESTED BY [REDACTED]

END

BKR FBI WASHDC

REC-11

18 OCT 1 1969

MR. DELOACH FOR THE DIRECTOR

51 OCT 13 1969
CC-MR. ROSEN

b6
b7C
b7D

b6
b7C

VIA TELETYPE
SEP 29 1969
ENCIPHERED

| | |
|--------------|---|
| Mr. Tolson | ✓ |
| Mr. DeLoach | ✓ |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | ✓ |
| Mr. Gale | ✓ |
| Mr. Rosen | ✓ |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

W A 1

1258PM URGENT 9-29-69 JAM

TO DIRECTOR AND LOUISVILLE CODE
FROM NEW YORK 1P

ROY COHN

INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JY/foe

RE NEW YORK TEL SEPTEMBER TWENTY FIFTH,
NINETEEN SIXTYNINE, AND BUREAU AIRTEL SEPTEMBER TWENTY
SIXTH, SIXTYNINE.

ASSISTANT UNITED STATES ATTORNEY (AUSA) ☐

☐ SOUTHERN DISTRICT OF NEW YORK (SDNY), THIS DATE
REQUESTED THAT SA RUSSEL F. SULLIVAN APPEAR AT THE OFFICE
OF UNITED STATES ATTORNEY (USA), SDNY, NINE AM,
SEPTEMBER THIRTY, SIXTYNINE, FOR CONFERENCES TO
DETERMINE WHAT TESTIMONY SULLIVAN COULD PROVIDE IF
CALLED AS WITNESS FOR EITHER PROSECUTION OR DEFENSE.

UACB, SA SULLIVAN WILL APPEAR AS REQUESTED.

END

RNK FBI WASH DC

EX-106

REC 11

trans for file

9/29/69

7JB:dc

62-97564-106

62-97564

6-R

3 OCT 1 1969

MR. DELOACH FOR THE DIRECTOR

58 OCT

81969

REC'D DEFOYCH

1 13 64 J83

CC-MR. ROSEN

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____ b6
Rosen _____ b7C
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Bolz *EB*

DATE: September 29, 1969

FROM : *B*

1 -

SUBJECT: ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JFJ/ELK

ST
This is to advise of action taken upon receipt of New York teletype 9/29/69, advising that AUSA requested that SA Russel F. Sullivan appear at his office 9:00 A.M., 9/30/69, for a conference to determine what testimony Sullivan could give if called as a witness by prosecution for the defense. Supervisor New York office, was requested to advise date Sullivan was scheduled to appear as a witness and to advise justification for conference.

advised conference scheduled to determine precisely what testimony Sullivan could give on behalf of the Government's case in addition to, or in corroboration of that which may be given by SA if called as a witness. In addition, conference was desired to determine what information Sullivan possessed in the event he was called as a witness by the defense, noting that the defense has indicated it intends to call as a witness but has given no indication in that regard as far as Sullivan is concerned. advised that under any condition Sullivan will be permitted to stay in New York only for the conference unless it is indicated he will be called as a witness to testify in the next day or two.

For record purposes.

FJB:DC
(3) *DC*

REC 4

62-97564-107

EX-103

3 OCT 1 1969

62-97564

6-B

447
70 OCT 10 1969

VIA TELETYPE
SEP 2 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA.....17

8:00 PM 9-30-69 URGENT RDS

TO DIRECTOR PLAINTEXT

FROM NEW YORK 62

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-6 JF/68

ROY COHN, INFORMATION CONCERNING

RE NEW YORK TEL, NINE TWENTY SIX SIXTY NINE.

Assistant United States Attorney

Southern District of New York

AUSA

SDNY

COMPLETED HIS REVIEW OF NEW

Potential Criminal Informant

YORK FILES ON FORMER PCT

REQUESTED

THAT HIS OFFICE BE FURNISHED XEROX COPIES OF TWENTY THREE

SEPARATE SERIALS FROM FILE WHICH HE BELIEVES FALL

WITHIN PROVISIONS OF TITLE EIGHTEEN, SECTION TWO FIVE ZERO

U.S. Code.
ZERO, USC.

THREE

EIGHT OF REQUESTED SERIALS CONTAIN INFORMATION

RELATING TO THE COHN MATTER. SOME OF THESE EIGHT RELATE TO

AN AGREEMENT BETWEEN ~~USAS~~ OFFICE AND INFORMANT AS TO THE USE

OF INFORMATION FURNISHED BY HIM AND HIS OBJECTIONS TO BEING A

WITNESS IN THE CASE. ONE SERIAL IS AN AIRTEL TO PHILADELPHIA

REQUESTING INTERVIEW OF A DEFENDANT IN INSTANT

MATTER. THE OTHER SERIALS CONTAIN INFORMATION OF GENERAL

END PAGE ONE

ENCLOSURE

EX-106

18 OCT 2 1969

57 OCT 8 1969

b6
b7C
b7D

b6
b7C

PAGE TWO

INTELLIGENCE VALUE AND CONTAIN SPECIFIC INFORMATION RELATING
TO [REDACTED] ^{LA Cosa Nostra} AND OTHER ~~LEN~~ FIGURES.

[REDACTED] STATED HE INTENDS TO TURN OVER ALL TWENTY
THREE SERIALS TO THE PRESIDING JUDGE IN THE COHN CASE FOR "IN
CAMERA" ACTION BUT GOVERNMENT WILL ARGUE AGAINST FURNISHING
~~DEFENDANTS~~
~~DRAFTS~~ WITH ANY INFORMATION NOT RELATING TO COHN MATTER.
Unless Advised to Contrary by Bureau

~~UACB~~ XEROX COPIES OF REQUESTED SERIALS WILL BE
FURNISHED AUSA [REDACTED] TEN TWO SIXTY NINE.

END

WA...JDR

FBI WASH DC

b6
b7C

10/1/69

GENERAL INVESTIGATIVE DIVISION

Trial of Roy Cohn based on Securities and Exchange Commission investigation and Federal Grand Jury inquiry commenced 9/23/69 at New York. [redacted]

[redacted] former potential criminal informant of New York Office, had furnished information to New York Office as to [redacted]

[redacted] which information is basis for prosecution. With agreement of [redacted] this information furnished to U. S. Attorney (USA) as no FBI interest indicated. Pursuant to Rule 3500 (Jencks Law) information furnished by [redacted] to FBI was turned over to defense by USA.

Subsequently entire file of [redacted] was turned over to USA at his request for his review pursuant to Director instructions. USA has now requested certain Xerox copies of serials in [redacted] file which he believes are within Rule 3500. Serials to be turned over to trial judge for "in camera" inspection. This request of USA should be complied with.

[redacted], was interviewed 8/28/68 by our Philadelphia office in attempt to corroborate information furnished by [redacted] denied knowledge of bribery. (Memo Mr. Rosen to Mr. DeLoach 7/3/69.)

NKN:mpd

b6
b7C
b7D

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8/af/ab

ENCLOSURE

62-97564-108

F B I

Date: 10/9/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (62-11505)

SUBJECT : ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8 JY/pt

Re New York airtel to Bureau, 10/2/69.

Assistant United States Attorney (AUSA) [redacted], Southern District of New York (SDNY), advised trial in the COHN matter has been adjourned until Tuesday, 10/14/69. It is not expected that [redacted] will testify before 10/15/69. For this reason [redacted] was excused and has returned home to [redacted]. Accordingly, SA [redacted] was also excused but the SDNY has requested that [redacted] return to the SDNY when [redacted] returns. [redacted] returning to St. Louis 10/9/69. AUSA [redacted] will contact the NYO when definite date for [redacted] presence has been determined. UACB, SA [redacted] will return as requested.

b6
b7C
b7D

Copy being furnished to St. Louis for information.

- 2 - Bureau
1 - St. Louis (Info.)
1 - New York

TMD:RM
(5)

REC-81

EX-103

OCT 10 1969

Approved: 51 OCT 22 1969

Special Agent in Charge

Sent _____

M

Per _____

10/14/69

GENERAL INVESTIGATIVE DIVISION

Attached relates to trial of Roy Cohn on Securities and Exchange Commission case (not investigated by FBI) which commenced 9/23/69 in New York and was adjourned 10/9/69 due to illness of one of the defense lawyers. It was previously approved following request of U. S. Attorney, Southern District of New York, for SA [redacted] (St. Louis) b6 to appear at trial as potential witness to corroborate information furnished by prime b7C Government witness [redacted] b7D was former potential informant of New York Office who furnished information to Bureau Agents as to [redacted] b

[redacted] U. S. Attorney desires SA [redacted] be in New York on afternoon of 10/15/69. SAC, New York, has been instructed to insure that SA [redacted] is released to return to St. Louis as quickly as possible.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-10-88 BY SP8 BT/6

TG:bap

VIA TELETYPE

OCT 11 1969

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ST wa
~~PNNY GOING BACK ON LINE~~

WAOL

AVHQ221PM URGENT 10-14-69 KAM

TO DIRECTOR AND ST. LOUIS PLAINTEXT

FROM NEW YORK 62-11505 1P

ROY COHN; INFORMATION CONCERNING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-10/10/88

RE NEW YORK AIRTEL TO BUREAU, OCTOBER NINE, NINETEEN SIXTY
NINE.

ASSISTANT UNITED STATES ATTORNEY [REDACTED]

SOUTHERN DISTRICT OF NEW YORK ADVISED THIS DATE HE WOULD
REQUIRE THE PRESENCE OF SA [REDACTED] ST. LOUIS OFFICE,
IN THE SDNY, IN THE AFTERNOON OF OCTOBER FIFTEEN, NINETEEN
SIXTY NINE FOR FIVE DAYS IN CONNECTION WITH THE CASE
PENDING AGAINST COHN IN THE UNITED STATES DISTRICT COURT.

SDNY

Unless Advised to the Contrary

WACB SA [REDACTED] WILL APPEAR AS REQUESTED.

REC-34

102-97564-110
14 OCT 16 1969

END

JTJ FBI AXX WASH CDC

REC'D DELOACH

OCT 14 5 21 PM '69

59 OCT 29 1969

MR. DELOACH FOR THE DIRECTOR

CC-MR. ROSEN

6-12
PERS. PERSONAL

F B I

Date: 11/4/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (62-11505)
SUBJECT : ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-88 BY SP8UJ/ab

ReNYteletype to Bureau, 10/14/69.

In connection with case pending against captioned individual in the United States District Court, Southern District of New York (SDNY), SA [redacted] St. Louis Office, has returned to St. Louis.

According to Assistant United States Attorney (AUSA) [redacted] SDNY, [redacted] may be used as a rebuttal witness. Should the presence of SA [redacted] be required in this connection, the Bureau will be promptly advised.

- ② - Bureau
1 - St. Louis (Info.)
1 - New York

WPR:RM
(5)

REC 12 EX-116

62-97564-111

17 NOV 5 1969

SAX

59 NOV 12 1969

Special Agent in Charge

Sent _____ M Per _____

VIA TELETYPE
NOV 26 1969
ENCIPHERED

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

WA.....19

7:50 PM URGENT 11-26-69 RDS

TO DIRECTOR AND ST LOUIS CODE

FROM NEW YORK 62-11505 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-88 BY SP8 JAL

ROY COHN; INFORMATION CONCERNING

AT FOUR THIRTY PM ON NOVEMBER TWENTY SIX
NINETEEN SIXTY NINE, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY) ADVISED
THAT HE CONSIDERED THE PRESENCE OF SA [REDACTED], OF THE
ST LOUIS OFFICE, NECESSARY FOR CONFERENCE ON NOVEMBER THIRTY
NEXT IN THE SDNY.

IN ADDITION [REDACTED] REQUESTED THAT SA [REDACTED]
[REDACTED] NEW YORK DIVISION BE AVAILABLE FOR CONFERENCE ON THE
MORNING OF DECEMBER FIRST NEXT.

[REDACTED] ADVISED THAT PROSECUTION HAS BEEN REOPENED
IN THE TRIAL OF ROY COHN NOW PENDING IN THE SDNY AND THAT
SAS [REDACTED] AND [REDACTED] ARE EXPECTED TO TESTIFY CONCERNING
THE DEVELOPMENT OF [REDACTED] AS AN INFORMANT AND TO INFORMATION
FURNISHED BY [REDACTED] TO THE FBI.

END PAGE ONE

379
50 DEC 11 1969
PERS. RECORDS

REC-51
EX-117

62-97564-112
18 DEC 1 1969

PAGE TWO
UNLESS ADVISED TO CONTRARY BY BUREAU

UACV, SAS [] AND [] WILL MAKE THEMSELVES
AVAILABLE AS REQUESTED.

END

REM FBI WASH DC

b6
b7c

✓ WBS

CC-MR. ROSEN

COMMUNICATIONS SECTION
FBI
NOV 26 1969
TELETYPE

FBI WASH DC

FBI ST LOUIS

7:02 PM URGENT 11-26-69 TMM
TO DIRECTOR AND NEW YORK (62-11505)
FROM ST. LOUIS (58-211)

Mr. Tolson_____
Mr. DeLoach_____
Mr. Walters_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Soyars_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

ROY COHN, INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-19-88 BY SP8 BTJ/ab

ON NOV. TWENTYSIX, SIXTYNINE, SECRETARY TO AUSA

SDNY, TELEPHONICALLY CONTACTED THE ST. LOUIS OFFICE
AND ADVISED PRESENCE OF SA IS NEEDED IN
NEW YORK ON SUNDAY, NOV. THIRTY, SIXTYNINE. NEW YORK SHOULD
CONTACT SDNY, ASCERTAIN PURPOSE OF SA PRESENCE, TIME
HE SHOULD APPEAR IF THIS INFORMATION IS NOT ALREADY KNOWN,
AND ADVISE ST. LOUIS AND THE BUREAU.

P

END

DCW

FBI WASH DC

PP

EX-117
REC-51

62-97564-113

DEC 1 1969

PERS. REC. UNIT

CC-MR. ROSEN 10 1969

F B I

Date: 12/2/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (62-11505)

SUBJECT : ROY COHN
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JFJ/ST

Re Bureau teletype dated 11/28/69.

Contact of United States Attorney's (USA) Office, Southern District of New York (SDNY), reflects that request for presence of SAS [] and [] was initiated by ROY COHN, defendant of current prosecution, SDNY. COHN advised court that he expected to call Agents as defense witness and requested the court instruct USA's Office to have those Agents available. Hence, the USA's request.

b6
b7C

COHN's defense was scheduled to begin Monday, 12/1/69, but order of defense was changed on that date so that other defendants preceded COHN. USA's Office expects COHN's defense to begin not later than 12/3/69, or 12/4/69, and that Agents would testify probably not later than 12/5/69.

SA [] will return to St. Louis as soon as he is released by the court.

b6
b7C

Copy being furnished St. Louis Office for information.

- 2 - Bureau
1 - St. Louis (58-211) (Info.)
1 - New York

REC 44

EX-111 62-97564-115

DEC 3 1969

DEJ:RM

56 DEC 10 1969
Special Agent in Charge

Sent _____ M Per _____

VIA TELETYPE
NOV 22 1969
ENCIPHERED

| | |
|--------------|-----------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ b6 |
| Mr. Walters | _____ b7C |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

7:00 PM URGENT 11-28-69 RDS
TO DIRECTOR AND ST LOUIS PLAINTEXT
FROM NEW YORK 62-11505 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8/ab

ROY COHN; INFORMATION CONCERNING.

RE ST LOUIS TT TO BUREAU AND NEW YORK, NOVEMBER TWENTY SIXTH LAST.

ON NOVEMBER TWENTY EIGHT, NINETEEN SIXTY NINE, ASSISTANT UNITED STATES ATTORNEY [REDACTED] SOUTHERN DISTRICT OF NEW YORK, ADVISED THAT SA [REDACTED] ST LOUIS DIVISION SHOULD BE AVAILABLE AT APPROXIMATELY ONE PM ELEVEN THIRTY NEXT SDNY.

UACB SA [REDACTED] WILL MAKE HIMSELF AVAILABLE AT THAT TIME.
END

BKR FBI WASHDC

REC- 51 62-97564-114
EX-117

18 DEC 1 1969

DEC 10 1969
FBI UNIT

CC MR. ROSEN

[REDACTED]

SIX

Handwritten notes:
Nov 28 1969
238 PM
b6
b7C

PLAINTEXT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION URGENT

TELETYPE

NOV 28 1969

238 PM BR

TO SACs, NEW YORK (62-11505) TELETYPE
ST. LOUIS (58-211)

FROM DIRECTOR, FBI

ROY COHN, INFORMATION CONCERNING.

VIA TELETYPE
NOV 28 1969
308 PM HL
ENCIPHERED

RE NY AND SL TELS DATED ELEVEN TWENTYSIX, LAST.

APPEARANCE OF SA [REDACTED] (ST. LOUIS OFFICE) AND

SA [REDACTED] (NEW YORK OFFICE) AUTHORIZED AT NEW YORK

ELEVEN THIRTY NEXT AS TO SA [REDACTED] AND TWELVE ONE NEXT AS

TO SA [REDACTED] CONCERNING THEIR EXPECTED TESTIMONY AS TO

DEVELOPMENT OF [REDACTED] AS AN INFORMANT AND TO

INFORMATION FURNISHED BY [REDACTED] TO THE FBI.

THIS APPEARANCE AUTHORIZED; HOWEVER, ON BASIS THAT NEW

YORK IMMEDIATE LY CONTACT USA, NEW YORK, FOR PURPOSE OF

DECISIVELY ESTABLISHING THAT IT IS FULLY EXPECTED SAs [REDACTED]

AND [REDACTED] WILL TESTIFY AT THE INDICATED DATES. A S NEW YORK

IS FULLY AWARE, SA [REDACTED] HAS MADE REPEATED TRIPS FROM

ST. LOUIS TO NEW YORK AT REQUEST OF USA ON BASIS OF HIS NEED

KN:mes

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-8 BJS/CLP

To: []
DeLoach []
Walters []
Mohr []
Bishop []
Casper []
Callahan []
Conrad []
Felt []
Gale []
Rosen []
Sullivan []
Tavel []
Trotter []
Tele. Room []
Holmes []
Gandy []

56 DEC 1 1969
DIRECTOR'S OFFICE

MAIL ROOM ☐ TELETYPE UNIT ☐

see note page two
12 DEC 3 1969

TEL TO NY & SL
RE: ROY COHN

AS POTENTIAL WITNESS AND IT IS MOST DESIRABLE THAT FURTHER
ADDITIONAL TRAVEL EXPENSE AND INCONVENIENCE TO THE BUREAU'S
INVESTIGATIVE OPERATIONS BE CURTAILED REGARDING THIS MATTER
IF AT ALL POSSIBLE.

NOTE:

Trial of Roy Cohn on Securities and Exchange Commission case not
investigated by FBI commenced 9/23/69 and on basis of repeated requests
by USA, New York, SA [redacted] (St. Louis Office) has made several
appearances at New York as potential witness at trial of Cohn to corroborate
information furnished by prime Government witness [redacted] SA
[redacted] (New York Office) has also made an appearance at request
of USA. Neither of these Agents has testified, as yet.

b6
b7C
b7D

[redacted] was former potential informant of New York Office who
furnished information to Bureau Agents as to [redacted]
[redacted]

In view of repeated travel expenses involved as to SA [redacted] and
inconvenience to investigative operations of St. Louis and New York Offices,
it is felt that while authority should be granted for SA [redacted] and [redacted] to
appear as witnesses as requested by USA, nevertheless, USA should be asked
to advise as to whether these Agents will now testify. Delays have occurred
during course of trial because of illness of Cohn and his attorney.

b6
b7C

VIA TELETYPE
DEC 3 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR011 NY PLAIN

303PM URGENT 12-3-69 JAM

TO DIRECTOR

LOUISVILLE

FROM NEW YORK 62-11505 1P

ROY COHN

INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8/STJ/STJ

ON DECEMBER THIRD, NINETEEN SIXTYNINE, ASSISTANT
UNITED STATES ATTORNEY [REDACTED] SOUTHERN DISTRICT OF
NEW YORK (SDNY), ADVISED THAT THE DEFENSE HAS REQUESTED
THAT SA RUSSEL F. SULLIVAN, LOUISVILLE DIVISION, BE
MADE AVAILABLE TO GIVE TESTIMONY BY TWELVE NOON DECEMBER
FOURTH, SIXTYNINE.

[REDACTED] EXPRESSED OPINION THAT SA SULLIVAN WILL
TESTIFY IN REGARD TO INFORMATION FURNISHED BY [REDACTED]

UNLESS ADVISED TO CONTRARY BY BUREAU

UACB, SA SULLIVAN WILL MAKE HIMSELF AVAILABLE AT

SDNY BY NOON OF DECEMBER FOURTH, NEXT.

END

BKR FBI WASHDC

EX-106
REC 11

62-97564-117

9 DEC 5 1969

59 DEC 17 1969

CC-MR. ROSEN

SPX

F B I

Date: 12/9/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (62-11505)

SUBJECT : ROY COHN
INFORMATION CONCERNING DATE 5-10-88 BY SP8 RJG/fab

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

For information of the Bureau and other offices, SAS [] and [] were called as defense witnesses on 12/3/69. SA RUSSEL F. SULLIVAN was not called. SAS [] and [] have returned to Louisville and St. Louis, respectively.

- (2) - Bureau
1 - St. Louis (Info)
1 - Louisville (58-211) (Info.)
1 - New York

WET:RM
(6)

REC-101

62-11564-118

15 DEC 10 1969

Approved: 207

Special Agent in Charge

Sent: _____

M

Per _____

REC-90

March 16, 1970

62-97564-119

Honorable Abraham A. Ribicoff
United States Senate
Washington, D. C. 20510

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-88 BY SP8 JF/ab

My dear Senator:

I have received your communication of March 11th
and the enclosed letter from [redacted] New Haven,
Connecticut. Your thoughtfulness in furnishing this to me is
indeed appreciated.

Sincerely yours,

J. Edgar Hoover

1 - New Haven - Enclosures (2)

NOTE: Bufiles disclose cordial correspondence with Senator Ribicoff (D-Connecticut). [redacted] wrote Senator Ribicoff on 9/8/69 regarding the three Agents who were transferred from the New York Office in May, 1969. [redacted] letter was sent to us by Senator Ribicoff and we acknowledged Senator Ribicoff's communication by letter 9/16/69 setting forth the Bureau's position in that matter.

FMG:cfj (5)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

55 APR 16 1970 TELETYPE UNIT

March 3, 1970

MAR 3 1970

Senator Abraham Ribicoff
United States Senate
Washington, D.C. 20510

Dear Senator Ribicoff;

On September 8, 1969, I wrote to you in reference to the problems of crime in the United States. At that time, I said in part, "we are again informed by the newspaper, if this is true, that the director of the FBI, Mr. Hoover, has transferred three agents from the New York office to less desirable posts rather summarily because they were involved in a case with Mr. Roy Cohen, who happens to be a particular favorite of Mr. Hoover's. If this is true, again this is the powerful getting special priveleges."

You were kind enough to submit my letter to the FBI and then send me a copy of the letter from Mr. Hoover, indicating that the transfer of the three special agents "resulted solely from their failure to comply with long-standing rules and regulations of this bureau and had nothing what-so-ever to do with the merits of the Roy M. Cohen case."

Since that time, there has been very little in the public press about the matter and there was no opportunity to get any further information about it. However, last week I had the opportunity to check the matter in great detail through some long-standing friends, who are peace officers and were in a position to give me what I believe to be a most honest and candid report on the situation. They assured me that the transfer of the three special agents, in fact, resulted from their failure to comply with long-standing rules of the bureau as Mr. Hoover stated. As you may appreciate, I am delighted to find out that I was wrong, but most unhappy that the public press was instrumental in leading me to these false conclusions. I hope and trust that you will convey my sincere apologies to Mr. Hoover and the bureau for making accusations that had no basis in fact.

Sincerely yours,

DFS:djg

ENCLOSURE

62-97564-119

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8/STP/STP

16

United States Senate

Washington, D. C., March 11, 1970

Respectfully referred to

Congressional Liaison
Federal Bureau of
Investigation
Department of Justice
Washington, D.C.

For your
information.

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

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see index
Roy M. Cohen
Roy M. Cohen
Roy M. Cohen

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EXP. PROC.

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CORRESPONDENCE

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ENCLOSURE

62-97564-120

The New York City Democratic Committee

The mission of the New York City Democratic Committee is to achieve the fullest participation in the affairs of our party by all of our fellow New Yorkers who are dedicated to the cause of progressive government and also to develop a spirit of unity in our ranks that will lead to Election Day victories.

We have an abiding faith in the future of our City. Our dedication and resolve is to rid New York of the urban blight that demeans the spirit and mars our landscape and to conquer with concrete programs the fears that have produced alienation and disaffection among our people. We have faith in our ability to create within our City an environment appropriate for the elderly, the young, for black and white and Puerto Rican, and for the raising of children, and to create a climate in which our working people, our business, and our industry can prosper.

We believe in open discussion and public debate in democratic fashion for the achievement of unity and purpose and in the furtherance of our conviction that the issues that divide us are far less significant than the principles that unite us.

We also believe that the time has come for an end to internal bickering, to broaden, not narrow our party so that we can speak with a strong, clear and united voice for responsible programs and policies. We are prepared to galvanize our elected and Party officials, members, and supporters to move forward with programs shaped to serve the needs of our people, and, in so doing to achieve victories on the Election Days to come.

JERRY FINKELSTEIN
Chairman

DINNER DIRECTION
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attach to JERRY's letter

The New York City Democratic Committee

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The New York City Congressional Delegation

The New York City Members of the State Legislature

The City Council

in honoring

Abraham D. Beame

Comptroller of the City of New York
for twenty-five years of distinguished public service

with

Ramsey Clark

as Toastmaster

at its first Annual Dinner

on Wednesday evening, January twentieth, 1971

at seven o'clock

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Honorable J. Edgar Hoover
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C. 20535

PERSONAL

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| Mr. Tolson | <input checked="" type="checkbox"/> |
| Mr. Sullivan | <input checked="" type="checkbox"/> |
| Mr. Mohr | <input checked="" type="checkbox"/> |
| Mr. Bishop | <input checked="" type="checkbox"/> |
| Mr. Brennan, C.D. | <input checked="" type="checkbox"/> |
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| Mr. Soyars | <input type="checkbox"/> |
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| Miss Holmes | <input type="checkbox"/> |
| Miss Gandy | <input type="checkbox"/> |

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CABLE: SAXUM

ROY M. COHN
COUNSEL

January 6, 1971

ALL INFORMATION CONTAINED
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DATE 5-12-88 BY SP-10/fal

Honorable Jerry Finkelstein, Chairman
The New York City Democratic Committee
630 Fifth Avenue
New York, New York 10020

Dear Jerry:-

While I have the highest regard for Controller Beame, I shall not participate in the dinner for him because Ramsey Clark is billed as toastmaster.

You talk about uniting the Democratic Party. The Party contains millions of Americans who identify Clark with his unprincipled attack on J. Edgar Hoover - whose service to this nation over a lifetime has earned him unique universal respect. It is many of these average Americans in our Party who left it this fall and voted for Jim Buckley. You give them no incentive to return by trying to stuff Ramsey Clark down their throats.

I also note you honor Congressman Rooney's defeated insurgent opponent, but not the Congressman.

Sorry -- but count me out.

Sincerely,

ENCLOSURE

Roy M. Cohn

RMC:ag

54 JAN 15 1971

Honorable J. Edgar Hoover
(Encl.)

REC-57

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37 JAN 8 1971

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CABLE: SAXUM

ROY M. COHN
COUNSEL

January 25, 1971

Honorable Jerry Finkelstein
630 Fifth Avenue
New York, New York 10020

Dear Jerry:-

Thank you for your letter. I know of your regard for Mr. Hoover, and I'm sure he does. That still begs the question of the unnecessary choice of Ramsey Clark, who obviously offends many people, and who is busy all over promoting himself.

Jerry, when you talk again about "unity" and "winning elections", I think you accomplish the opposite by offending a substantial wing of the party. Nixon is President, Rockefeller is Governor, Buckley is Senator. All of these have been elected due to substantial defection of the average-American conservative wing of the Democratic Party, which doesn't buy the "knock America" attitude of so many of the ultra-liberals who seem to dominate the "unity" group you have selected.

Rather than unifying, the breach is being widened by the neglect of those Democrats on whose restoration of confidence in the Party and the winning of future elections might depend.

As ever,

EX-105

REC 8

Roy M. Cohn

JAN 28 1971

ENCLOSURE

RMC:ag

bcc: Honorable J. Edgar Hoover
Encl.

CORRESPONDENCE

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|----------------|---|
| Mr. Tolson | ✓ |
| Mr. Sullivan | ✓ |
| Mr. Mohr | ✓ |
| Mr. Bishop | ✓ |
| Mr. Brennan CD | ✓ |
| Mr. Callahan | ✓ |
| Mr. Casper | ✓ |
| Mr. Conrad | ✓ |
| Mr. Felt | ✓ |
| Mr. Gale | ✓ |
| Mr. Rosen | ✓ |
| Mr. Tavel | ✓ |
| Mr. Walters | ✓ |
| Mr. Soyars | ✓ |
| Tele. Room | ✓ |
| Miss Holmes | ✓ |
| Miss Gandy | ✓ |

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JAN 28 1971
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F-449

70 FEB 8 - 1971

JERRY FINKELSTEIN
630 FIFTH AVENUE
NEW YORK, N. Y. 10020

~~CONFIDENTIAL~~

January 19, 1971

Dear Roy:

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DATE 5-10-88 BY SPK/afh

I know how you feel about Comptroller Beame and I appreciate it and I also know how you feel about Mr. Hoover. You also must remember how many times I have gone out of my way, frequently at your request, to do stories for Mr. Hoover in my New York Daily Law Journal, the Civil Service Leader and the New York Daily Column when I was more active in it.

You indicate that we're honoring Congressman Rooney's defeated insurgent opponent, but not the Congressman. I don't see his name anywhere on our list, nor do I know him. John Rooney is a very close friend of mine and he too is apparently annoyed about Ramsey Clark being our toastmaster, and I presume that is the reason he didn't join our group, although he was asked.

Obviously, when you're trying to pull a group together in New York City there are many matters to consider. My job, as chairman of the New York City Democratic Committee, is to try to get unity into the party and by bringing these various groups into one room, we hope to start winning elections one day, instead of losing all of them. I'm sure you can understand this.

On many occasions I have sent our friend, Walter, things on Mr. Hoover, which I'm sure he received, and he knows my feelings. Let's get together soon.

Warm regards.

Sincerely,

Jerry Finkelstein

Mr. Roy M. Cohn
39 East 68th Street
New York, N. Y. 10021

ENCLOSURE

62-77564-121

July 9, 1971

REC 2062-97564-122

EX-112
Mr. William G. Mulligan
36 West 44th Street
New York, New York 10036

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DATE 5-10-88 BY SP8 JF/ab

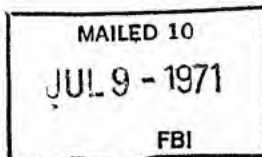
Dear Mr. Mulligan:

WILLIAM

I received your letter on July 6th and appreciate
having the opportunity to read your commentary on events mentioned
in Mr. Cohn's book.

Sincerely yours,

J. Edgar Hoover



NOTE: Correspondent is identifiable in Bufiles only as the attorney
representing several individuals, some of whom are mentioned in his
letter. His 14-page communication is a treatise explaining for the
Director what he claims is the truth surrounding falsehoods and derogatory
implications allegedly made by Roy Cohn in his recently published book,
"A Fool For A Client." The book by Roy Cohn is not in the Bureau
Library and there is no record in files of a review of it.

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Soyars _____
Beaver _____
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Holmes _____
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Mulligan & Jacobson

WILLIAM O. MULLIGAN
SANDRA W. JACOBSON

36 West 44th Street
New York, N.Y. 10036

TELEPHONE 212-687-0550

CABLE ADDRESS ORALA

W. A. NEWCOMB
COUNSEL

June 29, 1971

ALL INFORMATION CONTAINED
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DATE 5-12-88 BY SP-10

Hon. John Edgar Hoover
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C. 20535

Dear Mr. Hoover:

As you are one of those mentioned in Roy Cohn's book
"A Fool For A Client", it has occurred to me that you are likely
to read it. Since I care what you think about me, I am asking you
to do me the favor of reading this letter.

Al Cohn was a friend of mine and I have never had the
slightest reason for animus toward his son, whom I scarcely know
other than by reputation.

Having determined that I belong on his list of tormentors
Mr. Cohn dredges up the incident 32 years ago when I was removed
from the Rapp-Coudert Committee hearing room on the first day of
the Committee's hearings into the activities of the New York
Teachers Union.

Although I have always represented my clients vigorously
starting with the days of the LaGuardia Administration when I
represented the City in the IRT receivership proceedings before
Judges Mack and Patterson, I have never behaved disrespectfully

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| Mr. Tolson | |
| Mr. Sullivan | |
| Mr. Mohr | |
| Mr. Bishop | |
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| Mr. Callahan | |
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BAB

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EX-112

JUL 13 1971

CORRESPONDENCE

toward any tribunal. The best answer to Mr. Cohn's comment is the transcript of the proceedings on the day to which he refers. What took place on that occasion was recorded as follows:

Mr. Mulligan: "I seem to have anticipated your Honorable Committee's ruling that the request must be in writing, and I have a request in writing which is accompanied by a brief. This is an application"

Senator Coudert (interrupting): "No arguments will be heard, Mr. Mulligan."

Mr. Mulligan: "My application, to which I address myself on a point of order, is an application for the right to cross-examine witnesses"

Senator Coudert: "Mr. Mulligan, just a moment"

Mr. Mulligan: ". . . and to elicit the facts for the Legislature of the State establishing that such witnesses as may falsify, are not telling the truth"

Senator Coudert: "Mr. Mulligan"

Mr. Mulligan: ". . . and otherwise, generally bring out both sides of the controversy which has now reached"

Senator Coudert called for "the officer in charge." He said: "Please remove Mr. Mulligan from the court room."

Mr. Mulligan: "This is an application to cross-examine witnesses. I want to make that application."

Senator Coudert: "Remove him from the room."

It is not true that I engaged in "a raucous diatribe against the committee", any more than it is true that I appeared as representative of "the left wing of the teachers' union".

I represented the College Teachers Union and the New York City Teachers Union, having been called in specially for the purpose by their general counsel, Herman E. Cooper, Esq., a labor lawyer well known for his anti-communist views.

Some years after the event, the Rockefeller Foundation made a grant for the study of governmental programs designed to control disloyal or subversive conduct, among the results of which grant was a book on the activities of the New York State Legislature between 1919 and 1949, called "Loyalty And Legislative Action" (Cornell University Press: Ithaca, 1951) by Lawrence H. Chamberlain, Dean of Columbia College. Among the subjects Dean Chamberlain studied was the Rapp-Coudert investigation, and in the course of reporting on this study he wrote in part about the difficulties I had had in dealing with the Communist elements in the unions (at 133-134):

"The same kind of difficulty manifested itself in the relationship between the Communist members of the union and its legal counsel. Early in the inquiry, long before any individuals had been named as Communists, the Teachers Union engaged Mr. William Mulligan, Jr., as counsel. Mr. Mulligan, a Republican, had been a member of the legal staff of Samuel Seabury during the New York State Legislative investigation of New York City government in the early thirties. He was known to be an expert in the law of legislative investigations. No less important was his reputation for being friendly to labor.

"Throughout the inquiry Mr. Mulligan gave unstintingly of his time and energy to represent his clients, the members of the union. Yet throughout his entire service he never received full co-operation from those he was attempting to represent. As a regular procedure he was excluded from the daily strategy sessions held by the union members involved. Only part of the information

necessary in their defense was made available to him, and his advice was always caucused upon before individual members acted. Although he tried to insist that no written statement should go out from the union until he had had an opportunity to check it for legal soundness, he frequently found that his request was being evaded."

Mr. Cohn makes a further error in stating that at the time of my eviction from the hearing room the newspaper photograph referred to me as "Red" Mulligan. No such reference ever came to my attention. When I had hair of a definable color it was not red, any more than were my leanings when I had them.

Mr. Cohn then makes the false statement that I came to be known "in another connection when he was active in lawyers' activities through the organization of his choice--the National Lawyers Guild, which is listed by the Attorney General as a subversive organization." I was never known for any such activities since I never belonged to the National Lawyers Guild or any other organization listed as subversive.

It is true that [redacted]

b7D

[redacted] with the federal government more than

[redacted] after the Teachers Union matter, but it is not true

When that happened, [redacted]

[redacted] with Cohn)
was represented by a lawyer from Washington, D.C. named [redacted]

[redacted] It is true [redacted]

[redacted] (where to
the best of my knowledge Cohn was in no way involved) but again
it is not true that I was privy to [redacted] conversations with
the FBI and the U.S. Attorney in which [redacted] gave information
which he later repeated to a federal grand jury and to the petit
juries at the two Cohn trials.

When I first communicated to [redacted] that the
government would take a stern attitude on his cooperation, and he
assured me that he did not know anything (I am sure we were both
thinking about [redacted])

b7D

[redacted] and they were very angry about this.

However, just before [redacted]

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b7D

[REDACTED]

Much later, when the Cohn-Gottesman case came to trial, I learned for the first time a large number of other revelations which [REDACTED] had made to the government before Cohn and Gottesman were indicted on September 4, 1963.

b7D

My reason for mentioning my not learning these details until the actual Cohn-Gottesman trial is that in Chapter IX of his book Mr. Cohn deals with an article which appeared in Life Magazine before the trial. He says that the article "had as its godfathers Roberts Kennedy and Morgenthau and William Mulligan, [REDACTED] ***".

The facts about this are that on [REDACTED]

b6
b7C

[REDACTED] telephoned me to say that Harold R.

Medina, Jr. had suggested that [REDACTED] get in touch with me about

[REDACTED] dealing with the United Dye case and its ramifications, adding that Mr. Medina assured him that

I could be helpful in orienting [] about the case and making sure that he did not write anything libelous. Before his appointment to the Bench Judge Harold Medina and I had been litigating adversaries and had become friendly. I had gotten to know Harold Medina, Jr. through committee work at the Association of the Bar. Upon ascertaining that he wanted my help because he did not know the background of the United Dye case but was aware that it was highly complex, I agreed to do what I properly could.

Before [] telephoned me I knew nothing about the proposal for a magazine article. I never met or spoke to the late Robert F. Kennedy.

When [] called me on [] he wanted to see me, but I told him that I was going to Amagansett, Long Island, to visit my married daughter for the weekend and would leave Sunday night from my home in Ardsley-on-Hudson for Texas on a professional engagement. [] begged me to see him briefly at Ardsley-on-Hudson Sunday afternoon, stating that he [] and wanted simply to borrow the minutes of the United Dye trial and have a few words of conversation with me. He said that after that, he would like to interview my clients. I informed him that that was definitely out, but that I would take such of the minutes of the [] trial as I had and were in my possession to my home and would have them there for him if he stopped by on Sunday afternoon.

On Sunday afternoon, September 8, 1963, []

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called at my home, accompanied by [REDACTED]

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[REDACTED] I lent them copies of the four indictments involving my clients and such minutes as I had. They asked me what [REDACTED] defense had been, and I summarized what I had said to the jury in my opening. I advised them to read the opening address and the summation of [REDACTED] the Assistant U.S. Attorney, and the charge to the jury of Hon. William B. Herlands.

[REDACTED] said that they were under great pressure to meet a deadline with their article and begged me to extend the conversation a little bit by allowing them to drive me to the airport. They pleaded so hard that I consented and [REDACTED] drove his car from my residence to Idlewild, I on the front seat with him and [REDACTED] in the back seat with my luggage. On the way [REDACTED] told me that he was [REDACTED]

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[REDACTED] had broken a big crime story in Seattle or Portland and had worked with Wallace Turner of the Times on organized crime investigations. [REDACTED] said that he needed more information on the general background of the United Dye indictments. [REDACTED] asked me a number of questions which showed how green they were and that they had not read the available literature. I told them some of the relationships, such as [REDACTED] had gotten control of the Hal Roach Studios, highlights of [REDACTED] career, and other matters of general information. They delivered me to the airport and I left for Texas where I remained until September 12.

In my early discussions with [redacted] there had been no mention of Mr. Cohn's name.

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An indictment had been handed down in the Southern District of New York against Messrs. Cohn and Gottesman on September 4, 1963. Copies of this indictment, which was replete with information later to appear in [redacted] had of course been available to the press at about the time of [redacted] first call to me. I could therefore visualize a connection between the Cohn-Gottesman indictment and the impetus behind the [redacted] call, but I did not visualize that the article would be about Cohn, or the use that would be made of it by Mr. Cohn's defense counsel after it was published.

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With reference to corrections of the script in my handwriting before [redacted] was put in its final form, I can recall that Messrs. [redacted] read to me over the telephone certain passages which I thought were factually erroneous, as in the case when they implicated [redacted] with Murray E. Gottesman, already mentioned. Also, the writers had a persistent tendency to misspell the first name of [redacted] which I remember correcting when I was shown a draft. I also recall a sentence or paragraph in the draft shown to me which seemed incorrect and which I did not feel able to straighten out by proofreading, so I tried rewriting it. I believe that [redacted] and [redacted] each physically showed me separate drafts, but neither was the complete version as published; I recall being surprised

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and somewhat shocked when I opened the magazine and saw the two-page spread at the beginning of the article with the text and cartoons depicting my clients and the other persons in demeaning positions, and the [REDACTED]

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I had not previously seen any of this material or the text which immediately accompanied it and which gave the article its emphatic tone.

At the time of the Life incident and indeed today, I had and have no opinion as to the guilt or innocence of either Cohn or Gottesman. I had never heard of Gottesman, and when [REDACTED]

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[REDACTED] I thought the reference was to Callman Gottesman, the only Gottesman I had heard of at the New York Bar. The conviction or acquittal of either Cohn or Gottesman did not concern me; my concerns rather were that my clients cooperate fully by revealing truthfully whatever they knew and that, through publicity or otherwise, they not adversely affect their coming sentences.

As already stated I have personal knowledge that the report of money being passed to [REDACTED] and Cohn--whether it was true or false--was not something which [REDACTED] "finally came up with" as a result of conferences between Mr. Morgenthau or his assistants and me, because it was given to me before these clients pleaded.

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The facts about Messrs. [REDACTED]

[] getting in touch with me and the limited extent of my relationships with them, might not have been known to Mr. Cohn and so it may be excusable if in his rancor he finds distorted explanations for what happened to him.

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What is not excusable is his deliberately falsifying facts of record in the court files of the Southern District of New York. This he does when he quotes the [] affidavit at pages 144 to 146 in that:

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1. Mr. Cohn states [] notes "became an affidavit in support of a new motion" (144). The facts are that on June 16, 1964 [] caused a subpoena to be served upon me requiring that I produce at the Cohn trial all records and documents delivered to [] relating to Cohn or Gottesman or United Dye and the government witnesses; upon receipt of the subpoena I obtained an order to show cause returnable before Judge Bonsal on June 17 requiring Cohn to show why the subpoena should not be vacated since "deponent does not possess any such records as the subpoena purports to describe". My relationships with [] [] detailed above in this letter, were then summarized. On the return of the order to show cause, after hearing argument by Mr. Raichle and me, Judge Bonsal said (SM 1693):

"I am going to quash this subpoena, but that is without prejudice to your obtaining another subpoena which will have attached to it a statement of such facts as you wish to offer as to why you think these documents should be furnished by Mr. Mulligan, and at that time he will be free to make another application, but on this one here, on the basis of the statements made by Mr. Mulligan, I will quash the subpoena."

After Judge Bonsal had made his ruling [redacted] produced the affidavit which Mr. Cohn quotes starting on page 144 of his book and Judge Bonsal declined to accept it at that time but invited [redacted] to serve a new subpoena duces tecum setting forth the proof [redacted] represented he had to show that (contrary to my affidavit) I had in truth made available to [redacted] documents which were not of public record. No such further subpoena was ever served. The reason is obvious. I had not made any such documents available to [redacted]

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2. Not only is Mr. Cohn's statement that the [redacted] affidavit was "in support of a new motion" untrue. He also knows perfectly well that the [redacted] affidavit was marked in the courtroom with a legend reading:

"NOT PART OF COURT RECORD
--AFFIDAVIT ARRIVED IN
COURT TOO LATE FOR SUB-
MISSION ON APPLICATION
TO QUASH SUBPOENA."
(Underscoring in original)

3. Mr. Cohn also knows that the [redacted] affidavit did not attach any off-record document delivered to [redacted] None was.

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It would appear that while Mr. Cohn might not have a fool for a client he does have a knave for an author.

This is further demonstrated in his attack on Judge Herlands in Chapter V entitled "The Hanging Judge".

Mr. Cohn states that his friend [redacted] was promised a suspended sentence by the prosecution. He then says (62):

"His lawyer, [] being very wise in the ways of men and judges, exacted one other commitment from the prosecution--that he be given a veto power over the judge before whom his client was to be sentenced."

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Not only did the District Court and the U.S. Court of Appeals reject the contention that [] had been promised a suspended sentence; they also rejected as incredible [] testimony on the promise that he would have a veto power over the sentencing Judge. Jerome J. Londin, Esq., who had been the prosecutor in question, specifically contradicted each and every statement by [] that any such arrangement had ever been discussed between them. Judge Herlands said:

"The Court rejects as incredible [] testimony (Record of May 24, 1963, pp. 582, 742-743) that [] told him over the phone on or about February 20, 1963, that the privilege of by-passing or selecting a sentencing judge 'was such a simple routine matter that was a courtesy that it is always extended to defendants who plead' and that 'it was the policy of the United States Attorney's Office to permit this, to permit a by-pass of an unfavorable judge.'"

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"The incredibility of [] story is again exposed by its own implausibility. This is pointed up, illustratively, by the correlation of certain salient facts embodied in [] testimony as follows:

"Soon after [] resigned from the U.S. Attorney's Office in June, 1961, [] took over the case and met with [] and the defendant on or about June 22, 1961. According to [] testimony, at the first meeting of [] discussed 'the ground rules' (Record of May 23, 1963, p. 537). In so testifying, [] did not refer to the alleged by-passing assurance, agreement or representation.

"When specifically questioned by the Court [] added (Record of May 23, 1963, pp. 560-563) that in this meeting with [] they discussed the details of the 'arrangement with [] in accordance with which Mr.

[redacted] had entered a plea.' But they did not discuss 'the question of the sentencing judge until February, 1963.' [redacted] further testified that the matter of Room 318, adjournments of sentence, or the sentencing judge was never mentioned by [redacted] or any Assistant U.S. Attorney in the presence of the defendant. (Record of May 23, 1963, p. 563).

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[redacted] are in agreement on the highly significant point that, although they discussed 'the ground rules', neither [redacted] mentioned the by-passing agreement allegedly entered into by [redacted] predecessor in the case.

"The very first mention by [redacted] of an alleged by-passing agreement occurred sometime between February 12th, 1963, and February 20, 1963. According to [redacted], he telephoned [redacted] and told him that he [redacted] would like the defendant to be sentenced 'and at that time I [redacted] told [redacted] that I had this agreement from the government that I would have the right to by-pass an unfavorable judge.' (Record of May 23, 1963, p. 576). According to [redacted] said nothing in response. (Record of May 23, 1963, pp. 577-578).

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"If there had been a by-passing arrangement agreed on between [redacted] it would have been mentioned in June, 1961, when [redacted] as the Assistant U.S. Attorney newly assigned to the case, had his first meeting with [redacted] and they discussed 'the ground rules.'" See U.S. v. Hughes, 223 F.Supp. 477, 'aff'd 325 F.2d 789 (1964), cert. den. 377 U.S. 907 (1964).

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Thank you for your kindness in going to the trouble of reading this letter.

Yours respectfully,

William G. Mulligan
William G. Mulligan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bishop

DATE: 2-22-71

FROM : G. E. Malmfeldt

SUBJECT: [REDACTED] AND
DAUGHTER, [REDACTED] AGED 14
REQUEST FOR BUREAU TOUR
11:45 A. M., 2-22-71
MADE BY ROY M. COHN OF
NEW YORK CITY

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 [REDACTED]

At 5:30 p.m. Sunday, 2-21-71, SA P. Dennis Williams, duty Agent in Mr. Bishop's office, received a call from Cohn requesting a tour for captioned individuals on 2-22-71. Cohn said Lou Nichols had told him to call Mr. Bishop to arrange a tour for [REDACTED] and his daughter.

Cohn, who is on the Special Correspondents List and known to the Director on a first-name basis, advised that [REDACTED] and has been very active and helpful with the Department of Justice in its drug abuse control program in the New York City area. [REDACTED] and his daughter are coming to Washington on the morning of February 22nd and would very much like to have a Bureau tour at 11:45 a.m. that date. Bufiles contain nothing derogatory concerning [REDACTED] and no record of his daughter.

Cohn was advised that in all probability the tour could be scheduled and handled as requested and that [REDACTED] should call the Bureau upon his arrival in Washington and Cohn said he would advise [REDACTED] to do so. NO REQUEST TO MEET DIRECTOR.

RECOMMENDATION:

NOT RECORDED

That [REDACTED] and his daughter be afforded a tour at 11:45 a.m., 2-22-71, as requested.

- 1 - Mr. Mohr
- 1 - Mr. Bishop
- 1 - Mr. M. A. Jones
- 1 - Mr. Malmfeldt
- 1 - [REDACTED]

PDW:mb (6)

70 MAR 2 1971

SPECIAL TOUR BY

OF LAB DN. ON

2/22/71

ORIGINAL FILED IN

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EX-115

REC-50

62-97564-123

May 5, 1972

Mr. Roy M. Cohn
~~Saxe, Bacon and Bolan~~
39 East 68th Street
New York, New York 10021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JTB

Dear Mr. Cohn:

The copy of your letter dated April 28th addressed
to has been received. Your thoughtful-
ness in forwarding it to us is indeed appreciated.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

NOTE: Mr. Cohn is on the Special Correspondents List. The
Special Correspondents List is a list of past supporters of the FBI.
JWD:ls (3)

UNRECORDED COPY FILED IN 94-52397-

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Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Walkart _____
Walters _____
Soyars _____
Telo, Room _____
Holmes _____
Gandy _____

MAILED 23
MAY 5 - 1972
FBI

MAY 15 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 11 1972

5514

Saxe, Bacon & Botan

39 EAST 68TH STREET
NEW YORK, NEW YORK 10021

JOHN GODFREY SAXE (1909-1953)
ROGERS H. BACON (1910-1962)

ROY M. COHN
SCOTT E. MANLEY (ADMITTED ILLINOIS AND INDIANA)

DANIEL J. DRISCOLL

MELVYN RUBIN
MICHAEL ROSEN
HAROLD L. SCHWARTZ

(212) 472-1400

A p r i l 28th
1 9 7 2

Mr. Tolson ✓
Mr. Felt ✓
Mr. Campbell ✓
Mr. Rosen ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Miller, E.S. ✓
Mr. Callahan ✓
Mr. Casper ✓
Mr. Conrad ✓
Mr. Dalbey ✓
Mr. Cleveland ✓
Mr. Ponder ✓
Mr. Bates ✓
Mr. Waikart ✓
Mr. Walters ✓
Mr. Soyars ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

THC

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Washington, D. C.

Dear Neil:-

ROY COHN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-14 JTS

In view of your present circumstances, I tried to make my brief reply to the press as mild as possible, but I want to keep the record straight between us.

Let me make it clear that Mr. De Loach said none of the things you attributed to him, that I never relayed any of those things to you as coming from him or anyone else. Not Mr. Hoover (who I never in my life even heard mention your name), Mr. De Loach, nor anyone else acting on behalf of the FBI, ever asked me to convey any threat to you.

To make accusations such as you did based upon double and triple hearsay is not worthy of you, and surely these tactics have not been helpful to you.

At this point, I have very little personal sensitivity about being used as a whipping-boy, even by friends. But I thought your diatribe against the Bureau was very unfair. I worked with them when I was with the Department of Justice in the Truman administration, and I have been their adversary in criminal cases I have defended in recent years. Their record for total integrity, and for protection of individual rights defeats the entire premise of your statement.

Sincerely,

EX-115

REC-50

ROY COHN

ROY M. COHN

Hon. J. Edgar Hoover
F. B. I.
Pennsylvania Ave & 9th St. N.W.
Washington, D. C. 20035
COPY MADE FOR MR. TOLSON

RMC:at

Air Mail

MAY 11 1972

20 MAY 1972

CORRESPONDENCE

EXP. PROC.

UNRECORDED COPY FILED IN MAY 1972

Saxe, Bacon & Bolan, P.C.

39 EAST 68TH STREET
NEW YORK, NEW YORK 10021
(212) 472-1400
CABLE: SAXUM
TWX 710 581 3741

NB
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JOHN GODFREY SAXE (1909 - 1953)
ROGERS H. BACON (1919 - 1962)

ROY M. COHN (4)
STANLEY M. FRIEDMAN (1)
MICHAEL ROSEN (1)
CARL R. AJELLO (5)
JOHN F. LANG (3)
LOUIS BIANCONI (2)
FILIP L. TIFFENBERG (2)
ANDREW M. LEVINE (4)
JOHN A. KISER (2)
FRED DUBITSKY (1)
ALEXANDER B. DONNER (1)
RICHARD ROSENFELD (1)
KEVIN CONDON (5)
DANIEL J. DRISCOLL (1)

THOMAS A. BOLAN, P.C.
COUNSEL

OUTSIDE SOURCE

124 FIFTH STREET, S.E.
WASHINGTON, D.C. 20003
(202) 547-7090

WITHERILL DRIVE
ROCK RIDGE
GREENWICH, CONN. 06830
(203) 661-5876

March 11, 1985

(1) New York
(2) New York and New Jersey
(3) New York and Florida
(4) New York and Connecticut
(5) Connecticut

ROY M. COHN

Hon. William Webster
Director, F.B.I.
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP-8 JF/

Dear Judge Webster:

Since 1950 - the year I prosecuted the Rosenberg atom-spy trial at age 23 with the magnificent investigative help of the Bureau, up to the present, 34 years later, I have had a first-rate relationship with and respect for the Bureau.

This included a close friendship with Mr. Hoover, speeches at Bureau gatherings, delivering the eulogy at Lou Nichols' funeral along with Deke DeLoach, representing Wally LaPrade when he was unfairly attacked, testifying for Mark Felt and Ed Miller at their trial in Washington, urging their immediate pardon and honoring them the day after our great President took that action - and above all, teaching my classes at law school and writing publicly time and again that the Bureau was and is the finest investigative agency in the world.

Why, then, would the Bureau permit any of its representatives to hurt my friends and clients (and me) by planting a story that our law offices were being surveilled to see if any information could be developed to support a wire-tap on my office telephone?

ACC
4-23-85
NB: lmo

53 AUG 27 1985

62-97564-124

5-30-85
MAR 15 1985

62-97564-124

#35 MAR 15 1985

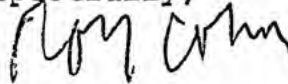
Saxe, Bacon & Bolan, P.C.

Hon. William Webster
March 11, 1985
Page Two

I do not even reach the base intrusion of an attorney-client relationship, which makes this all the more reprehensible.

I realize there can be two sides to a story. If that is the case here, in fairness to all concerned, I hereby request an appropriate response from you.

Respectfully,



Roy M. Cohn

sb

Encl.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 1/22/75

FROM : Mr. Heim

SUBJECT: BARRY FARBER RADIO SHOW.
NEW YORK STATION WOR-AM
JANUARY 14, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JAB

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

Radio Station WOR-AM

By letter dated January 16, 1975, Assistant Director Malone of the New York Office has forwarded two reels of tape on which are recorded the Barry Farber Radio Show of January 14 featuring attorney Roy Cohn and writer Walter Schneir as guests of Mr. Farber. In his letter of January 16, ADIC Malone suggests that, after listening to the tapes, "the Bureau...may want to send a letter" to both Roy Cohn and Barry Farber.

ACTION:

A review of more than one and one-half hours of the tape recording of this program discloses that it features an often-hostile, sometimes-shouting, and repetitive discussion between Roy Cohn and Walter Schneir centering largely upon the Rosenberg espionage case and the Freedom of Information Act.

Schneir, who is the author of the book "Invitation to an Inquest" which asserts that the Rosenbergs were "framed," used the program as a forum for attacking the FBI, Cohn, Federal Judge Irving R. Kaufman, and others who had a role in the conviction of the Rosenbergs. He insisted that in compliance with the Freedom of Information Act, the FBI files in the Rosenberg case, as well as those regarding other espionage subjects, should be made available to persons outside the FBI.

Roy Cohn was one of the Government attorneys who assisted in the prosecution of the Rosenbergs. He has previously challenged Schneir's assertions that the Rosenbergs were victims of a "political frame-up"; and his appearance with Schneir on the Barry Farber Radio Show constitutes merely the latest heated confrontation in a campaign of animosity between these two men that has been going on for years.

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NOT RECORDED
JAN 23 1975

CONTINUED - OVER

RESEARCH SECTION

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44-42576-37

Mr. Heim to [] Memorandum
RE: "BARRY FARBER RADIO SHOW, NEW YORK STATION WOR-AM, 1/14/75"

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Roy Cohn arrived at the radio station after the Barry Farber Radio Show had begun, and it was necessary for him to leave for the airport before the program had ended. He did, however, scathingly berate Schneir and express deep respect for the FBI. Cohn indicated that his experience both as Government attorney and as Federal defendant who has been the subject of FBI investigation has convinced him that the FBI has a better record of integrity and freedom from scandal than any other agency.

As host of the program, Barry Farber often found himself in a position similar a referee trying to separate two fighters. Despite his effort to maintain a middle or neutral position, he left no doubt concerning his disagreement with Schneir.

OBSERVATIONS:

For a number of years, Roy Cohn has been a controversial figure. In 1969, for example, he was indicted by the Federal Grand Jury in New York (and subsequently acquitted) on charges of bribery, conspiracy, and extortion in connection with an alleged conspiracy involving the city's Fifth Avenue Coach Lines -- and prior to the trial of this case, he publicly charged U.S. Attorney Robert Morgenthau with conducting a "personal vendetta" against him. An article regarding Cohn in the September 5, 1969, issue of "Life" magazine makes reference to this case and states, in part:

"He (Cohn) took over Lionel Corporation, lost it, gained control of Fifth Avenue Coach Company in New York and became involved with a succession of financial sponsors in a dizzying variety of other business ventures. In the process he left behind a trail of stunned, embittered and in some cases financially flattened ex-friends. In the past year substantial sections of his financial structure have begun to buckle faster than they can be re-riveted. Lawsuits have piled up, and more than \$1 million in judgments have followed."

In connection with the 1969 case, three Agents of the New York Office who gave sworn statements to U.S. Attorney Morgenthau were subsequently ordered transferred to other FBI offices -- which fact became the focal point of wide publicity implying that Cohn, through former Assistant to the Director L. B. Nichols (a long-time friend of Cohn), was able to bring about the transfers.

Mr. Heim to [redacted] Memorandum

RE: "BARRY FARBER RADIO SHOW, NEW YORK STATION WOR-AM, 1/14/75"

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Roy Cohn's name is involved in two presently pending cases. One is a Crime on the High Seas investigation involving possible destruction for insurance in 1973 of a vessel (Defiance) off the Florida coast. Investigation has indicated that a firm controlled by Cohn had leased this vessel; that previously another vessel owned by Cohn had been lost -- with the result that Cohn was paid \$100 thousand insurance; and that Cohn is regarded as a bad risk for Marine insurance. The second case is an ITAR - Extortion investigation involving alleged threats against the operator of a theater in New Jersey which features pornographic films. Roy Cohn, who is listed as a subject in this case, reportedly served as attorney for the purchase of this theater in the Spring of 1974 and reportedly had \$5,000 interest in it. (166-469-3 & 45-11251)

Although Barry Farber clearly did not "side with" Schneir during his January 14th radio program, he did provide Schneir a forum to voice anti-FBI propaganda and to reiterate criticisms made by such persons as Judge Fred Nichol in the Wounded Knee Case, former Assistant to the Director W. C. Sullivan, and former Special Agent [redacted]

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RECOMMENDATIONS:

(1) In view of the above, it is not felt that a letter over Mr. Kelley's signature should be directed to either Roy Cohn or Barry Farber.

agree
K

(2) That this memorandum, together with the two reels of tape recording the January 14th Barry Farber Radio Show, be forwarded to the Intelligence Division for its information.

[Handwritten signatures and initials]
[redacted]
[Handwritten signature]

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland

DATE: April 20, 1972

FROM : T. J. Emery

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 BTJ/fab

SUBJECT: [REDACTED]

Tolson
Ealt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Conrad
Dalbey
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

This is in response to the Director's inquiry regarding the attached news release in which [REDACTED] claims that former Assistant to the Director DeLoach was the key figure in an FBI attempt to "blackmail" him by providing information which [REDACTED] to the effect that [REDACTED] criminal figure. had

[REDACTED] We have also reviewed the full text of [REDACTED] statement which has since been obtained.

Bureau files contain no indication that DeLoach or the FBI had engaged in any such effort to "blackmail" [REDACTED] AS a matter of fact, the [REDACTED] question, issue of [REDACTED] contains no allegations that [REDACTED]

Enclosure

- 1 - Mr. Rosen
- 1 - Mr. Bishop
- 1 - Mr. Dalbey

- 1 - Mr. Cleveland
- 1 - Mr. Emery

TJE:rar
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ENCL

MAY 10 1972

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Memorandum to Mr. Cleveland

Re: [redacted]

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[redacted] attempts to make a point that on the evening of the date [redacted] suggested the event took place [redacted] in full view of hundreds of people. There appears to be little significance to this point since Bayonne police records indicated only that O'Brien was missing since October 14, 1962, and Konigsberg was not able to pin down the date when he said he was called to [redacted] to remove the body.

While [redacted] states that Konigsberg was quoted in a "New York Times" article of August 18, 1968, that the whole story was a lie, it should be noted that during excavation in March, 1967, on a farm near Lakewood, New Jersey, described by Konigsberg as a mob burial ground, orthopedic shoes were discovered which were later identified by O'Brien's podiatrist as those he had prescribed for O'Brien. This location was where Konigsberg had previously told our Agents he had disposed of O'Brien's body.

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b7C

OTHER per Court Order

In developing his theme, [redacted] claims that the [redacted]

[redacted] and of certain locations in Las Vegas, which was then a point of public controversy. According to [redacted] when he refused to participate, DeLoach launched a campaign to discredit him, of which the [redacted] disclosures were a part. He claims that shortly before the [redacted] publication of his contacts with organized crime in [redacted] he was told by his attorney, one [redacted] that while [redacted] was in Roy Cohn's office in New York City, Cohn was on the phone with DeLoach. DeLoach allegedly told Cohn (in reference to [redacted] that "if you still know that guy, you had better get word to him to [redacted] He's not going to last more than a week after the story hits."

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b7C

[redacted] continues that [redacted] quoted DeLoach as telling Cohn that [redacted]

[redacted] this would be revealed.

As noted above, Bureau files contain no reference to any of this ever occurring.

OTHER per Court Order

Memorandum to Mr. Cleveland

Re: [redacted]

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b7C

[redacted] then branches into disjointed claims regarding the FBI's widespread use of electronic surveillance, even claiming that we gathered evidence against former Speaker of the House McCormack's assistant (Martin Sweig) by electronic coverage in McCormack's office. This, of course, is completely false.

In view of [redacted] recent Federal indictment for income tax evasion and perjury, it is obvious that he is making a desperate attempt to claim that the indictment in some way resulted from a Government conspiracy to discredit him, thereby diverting attention from the specific charges contained in the indictment.

ACTION:

For information in response to the Director's inquiry.

TJE

R WVC ✓

WGC TJB

AS
JMM

7

[redacted]

is like an
spewing forth
of black fluid to hide
his true character.

ll

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b7C

MS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1501)

TEXT: VZCZCNYO106

PP HQ

DE NY #0106 1071752

ZNY UUUUU

R 171702Z APR 85

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

ATTN:

BT

UNCLAS

~~ANTHONY~~ SALERNO, ET AL

RE FBIHQ TELEPHONE CALL, DATED APRIL 15, 1985.

IN REFERENCED TELEPHONE CALL, THE FACT THAT ATTORNEY ROY COHEN HAD WRITTEN TO FBIHQ CONCERNING THE ALLEGED RELEASE OF INFORMATION TO THE NEW YORK POST WHICH WAS PUBLISHED ON MARCH 5, 1985 TO THE EFFECT THAT FBI AGENTS WERE IN FACT CONDUCTING SURVEILLANCES OF COHEN'S OFFICE FOR THE PURPOSE OF TAPPING HIS PHONES. WHILE THE NYO DID CONDUCT SURVEILLANCES FOR THE PURPOSE OF ATTEMPTING TO ASCERTAIN

62-77564-125

MAY 20 1985

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3042 53 NOV 4 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-11-88 BY SP8 JY/far

ROY M. COHEN

NY

Ref Memo

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b7c

PAGE TWO DE NY 0106 UNCLAS

THE FEASIBILITY OF INSTALLING A MONITORING DEVICE TO INTERCEPT THE CONVERSATIONS OF GENOVESE BOSS ANTHONY SALERNO WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONTACT ~~MAISHE~~/ROCKMAN. NO DISCUSSIONS OF THIS FACT WERE MADE WITH ANY MEMBERS OF THE MEDIA BY EITHER THE PUBLIC INFORMATION OFFICE AT NEW YORK OR ANY OF THE EXECUTIVE STAFF OF THE NYO.

BT

#0106

NNNN

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May 13, 1985

OUTSIDE SOURCE:

Roy M. Cohn, Esq.
Saxe, Bacon and Bolan, P.C.
39 East 68th Street
New York, New York 10021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-10-88 BY SP8 JFJ/STK
274,508

Dear Mr. Cohn:

Assistant Director in Charge Lee Laster has advised me of your telephone call on March 5th and I received your recent letter concerning the matter which you and Mr. Laster discussed. I have seen a copy of the New York Post article, "FBI staked out Cohn's office in mob probe," which attributes its facts to unnamed "sources" and can understand your concern.

I encourage an open line of communication with the media, but it is not our policy to discuss ongoing investigations with the press, nor would we "plant" a story. In view of your concern, however, appropriate checks were made with our New York Office personnel to determine whether the information in the article could have emanated there. I have been assured that no discussion of the information in the article was had with any member of the media by either the Public Information Office or any of the executive staff of the New York Office. If you have any information to indicate otherwise, I hope you will let me know.

Sincerely yours,

DE-2

William H. Webster
Director

MAY 30 1985

- 1 - New York - Enclosure
Personal Attention ADIC: Reurairtel 3-6-85.
1 - [Redacted] Enclosure
1 - [Redacted] - Enclosure
1 - [Redacted] Enclosure

NB:srs (7)

SEE NOTE PAGE TWO

SRS

NOV 4 1985

MAIL ROOM ☐

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Roy M. Cohn, Esq.

NOTE: Mr. COHN has written to ask why the Bureau "would permit any of its representatives to hurt my friends and clients (and me) by planting a story that our law offices were being surveilled to see if any information could be developed to support a wire-tap on my office telephone?" COHN is referring to an article which appeared in the New York Post on 3-5-85 entitled "FBI staked out COHN's office in mob probe." By airtel 3-6-85, ADIC, New York advised COHN called his office on 3-5-85 to discuss this article and advised he wanted to make an official complaint by either writing to DOJ, FBIHQ, the New York Office or by filing an FOIA request. ADIC advised him he had no objection to any of the above actions by COHN. The article in question indicates that sources told the Post that investigators wanted court authorization for a bug to be placed on COHN's office but were unable to gather any evidence that "Commission" members were using the office to meet. By teletype dated 4-17-85, New York Office advised neither the Media Representative nor any other individual who would have official contact with the media is responsible for the story in the New York Post attributed to unnamed "sources."

APPROVED: *[Signature]*
Director *[Signature]*
Exec. AD Adm. *[Signature]*
Exec. AD Inv. *[Signature]*
Exec. AD LES *[Signature]*
Adm. Serv. *[Signature]*
Crim. Inv. *[Signature]*
Ident. *[Signature]*
Intell. *[Signature]*
Laboratory *[Signature]*
Legal Coun. *[Signature]*
Plan. & Insp. *[Signature]*
Rec. Mgnt. *[Signature]*
Tech. Servs. *[Signature]*
Training *[Signature]*
Off of Cong. & Public Affs. *[Signature]*

[Handwritten initials: JLP, K, DLP, ASD]